EXHIBIT 2

FILES LABELED (Extraction_1.1)_459VR.mp4 (Extraction_1.1)_459VR-2.mp4

Brink's Global Services
vs.
Arat Jewelry Corp.



Brink's Global Services vs. Arat Jewelry Corp.

1	UNITED STATES DISTRICT COURT
2	SOUTHERN DISTRICT OF NEW YORK
3	
4	BRINK'S GLOBAL SERVICES USA, INC.
5	Plaintiff,
6	v. Case No.: 1:22-cv-06653
7	ARAT JEWELRY CORP. et al.
8	Defendants.
9	
10	
11	
12	AUDIO TRANSCRIPTION
13	FILES LABELED
14	(Extraction_1.1)_459VR.mp4
15	(Extraction_1.1)_459VR-2.mp4
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23	Transcribed by: Diana Sasseen
24	CSR No. 13456
25	Job No. 10118388

1	(Begin file labeled
2	"(Extraction_1.1)_459VR.mp4.")
3	DEPUTY DAVID SWIGART: So that was
4	TANDY JAY MOTLEY: That was our seal.
5	DEPUTY DAVID SWIGART: That's your seal.
6	TANDY JAY MOTLEY: We had a lock on here.
7	DEPUTY DAVID SWIGART: You had a lock on here.
8	Yep.
9	TANDY JAY MOTLEY: And it's gone. So I don't
10	even know where the lock is. We kind of looked around
11	for it, but there was nothing we found.
12	JAMES EDWARD BEATY: You know, what I ended up
13	doing after I got up, because I was in the sleeper
14	DEPUTY DAVID SWIGART: Yeah.
15	JAMES EDWARD BEATY: I figured if this was
16	me and I was going to do something like this, I'd try to
17	stay in the shadows as much as possible because inside
18	here they're bright, bright orange bags. You cannot
19	mistaken what it is.
20	DEPUTY JEREMY VIGER: Are you guys marked with
21	Brink's at all on the truck?
22	JAMES EDWARD BEATY: Yeah.
23	TANDY JAY MOTLEY: A on the truck.
24	JAMES EDWARD BEATY: On the truck and
25	everything, yeah.

1	JAMES EDWARD BEATY: So they might know what
2	time it is.
3	JAMES EDWARD BEATY: "BGS" right up there for
4	Brink's Global Services.
5	TANDY JAY MOTLEY: And we picked up our load
6	about five hours from here
7	JAMES EDWARD BEATY: Six.
8	TANDY JAY MOTLEY: Six hours, yeah.
9	JAMES EDWARD BEATY: In Los Angeles and
10	San Mateo.
11	DEPUTY JEREMY VIGER: You guys didn't pick up
12	on being followed down here at all or
13	TANDY JAY MOTLEY: I didn't pick up on being
14	followed, but
15	JAMES EDWARD BEATY: He drove, I was asleep.
16	TANDY JAY MOTLEY: I felt like I had some
17	at the jewelry show, like there was somebody kind of
18	looking at me weird, kind of dogged me, staring right in
19	the eyes, just sitting there, doors were open, as we
20	were getting loaded. It just felt weird. I never
21	DEPUTY JEREMY VIGER: How much in inventory do
22	you guys think you're carrying?
23	JAMES EDWARD BEATY: Two-and-a-half million in
24	diamonds and jewelry.
25	DEPUTY DAVID SWIGART: Wow.

1	JAMES EDWARD BEATY: So that's why we need you
2	guys here.
3	DEPUTY JEREMY VIGER: No. No. No, I get it.
4	DEPUTY DAVID SWIGART: We're here to take the
5	criminal report. It's obviously where the crime
6	happened, that's why your seal's right there, right?
7	TANDY JAY MOTLEY: Our seal's there. Lock's
8	missing though.
9	JAMES EDWARD BEATY: Yeah.
10	DEPUTY DAVID SWIGART: Lock's missing, seal's
11	there.
12	JAMES EDWARD BEATY: Well, what I did was
13	TANDY JAY MOTLEY: It was fast because I went
14	inside and I ate something and I came out. So it was
15	like 20 minutes.
16	DEPUTY JEREMY VIGER: Okay.
17	TANDY JAY MOTLEY: And I came out, and I was
18	like, my lock's missing.
19	DEPUTY DAVID SWIGART: I'll start taking
20	pictures, sir, before you touch anything, and then we'll
21	make a plan as to how we're going to figure this out.
22	TANDY JAY MOTLEY: I did open the door just to
23	take a peak in to see if I could tell if anything was
24	missing.
25	DEPUTY DAVID SWIGART: With gloves or without

1	gloves?
2	TANDY JAY MOTLEY: Without gloves.
3	DEPUTY DAVID SWIGART: Okay.
4	TANDY JAY MOTLEY: But my hands would have been
5	all over this anyway.
6	DEPUTY JEREMY VIGER: Yeah.
7	DEPUTY DAVID SWIGART: I'm just talking about
8	in case okay, all right. Because I imagine, I don't
9	know what your manager's going to say, but the option is
10	to hold this in place for a print technician to come
11	TANDY JAY MOTLEY: Right.
12	DEPUTY DAVID SWIGART: but I don't think you
13	want to hold two-something million dollars in this
14	parking lot, because we all know this parking lot
15	(inaudible) here.
16	TANDY JAY MOTLEY: Right.
17	JAMES EDWARD BEATY: Yeah.
18	DEPUTY DAVID SWIGART: This is not a secure
19	place.
20	DEPUTY JEREMY VIGER: And I imagine you guys
21	have a deadline to meet and everything else? Based
22	on
23	TANDY JAY MOTLEY: Yeah, my thought is
24	DEPUTY JEREMY VIGER: (inaudible) right?
25	JAMES EDWARD BEATY: Not this one, not this

1	one.
2	TANDY JAY MOTLEY: we can probably go in
3	there and get a count of the bags with you guys here.
4	DEPUTY DAVID SWIGART: Yes.
5	TANDY JAY MOTLEY: And then see if anything's
6	missing. Because they're big and they're kind of heavy
7	so
8	DEPUTY DAVID SWIGART: I'm going to take the
9	exterior photos, and then we're going to probably
10	crack we'll make a plan, we'll crack it and we'll do
11	it.
12	DEPUTY JEREMY VIGER: Yeah.
13	DEPUTY DAVID SWIGART: Okay, let me (inaudible)
14	see you guys (inaudible).
15	(Inaudible) we'll take that let's not make
16	it look like we're snacking back here.
17	TANDY JAY MOTLEY: This was more under there.
18	I picked it up.
19	DEPUTY DAVID SWIGART: This was what?
20	TANDY JAY MOTLEY: This was more under there.
21	DEPUTY DAVID SWIGART: Oh, that was more under
22	there?
23	TANDY JAY MOTLEY: It was laying about right
24	here.
25	DEPUTY DAVID SWIGART: That's fine. That's

```
1
     fine.
            T']] --
 2
              TANDY JAY MOTLEY:
                                 We picked up -- we made sure
 3
     it was the right seal number just to make sure.
 4
              DEPUTY DAVID SWIGART:
                                     Right.
              TANDY JAY MOTLEY: Because it could have
 5
 6
     happened an hour away from here, there's a rest area up
     north --
 7
              DEPUTY JEREMY VIGER: Yeah, but if it's laying
 8
 9
     here --
10
              TANDY JAY MOTLEY: But it did happen here.
                                                           So
11
     that -- we checked the seal.
12
              JAMES EDWARD BEATY: Now what I ended up doing,
13
     is -- you know, if I was going to do this, I wouldn't
14
     want to be as brightly exposed as possible, so what I
15
     was thinking, if somebody did get (inaudible) with a
16
     bright orange bag, they probably would have made a
17
     beeline over there. And I checked those trash cans over
18
     there to see if I could find the lock in the trash can.
19
              DEPUTY DAVID SWIGART: Is there pry marks
20
     anywhere? Or just a cut lock?
              TANDY JAY MOTLEY: That's all I could tell.
21
                                                            Т
22
     don't know how they got in. (Inaudible).
23
              DEPUTY JEREMY VIGER: And you guys did ask the
24
     employees here if there's any cameras out here in the
25
     lot?
```

1	JAMES EDWARD BEATY: Yes, we do.
2	DEPUTY JEREMY VIGER: And they said nothing.
3	JAMES EDWARD BEATY: Just the fuel aisle only.
4	DEPUTY JEREMY VIGER: That's crazy.
5	JAMES EDWARD BEATY: Yeah.
6	And then he also then he proceeded to
7	explain that, at least to me, that, you know, we've been
8	having an awful lot of break-ins here lately. And I'm
9	like, yeah, but this is a little different because we
10	just came from diamond jewelry show six hours ago, that
11	one's secure, that one's secure, that one (inaudible)
12	these two others are secure, except for ours. And ours
13	has a high value.
14	JAMES EDWARD BEATY: This gentleman
15	(inaudible). He just woke up.
16	UNIDENTIFIED SPEAKER: Yeah, I just woke up.
17	(Inaudible).
18	JAMES EDWARD BEATY: This just happened a
19	little over an hour ago.
20	TANDY JAY MOTLEY: (Inaudible) it's been an
21	hour and a half now. I had only been gone for about 20
22	minutes when it (inaudible).
23	UNIDENTIFIED SPEAKER: (Inaudible)?
24	(Inaudible).
25	TANDY JAY MOTLEY: My guess is it was followed

```
1
     in, they followed us in.
 2
              JAMES EDWARD BEATY: They knew what they were
 3
     getting.
 4
              DEPUTY JEREMY VIGER: Yeah, direct target,
 5
     hundred percent. I mean the likelihood that, you
 6
     know --
 7
              TANDY JAY MOTLEY:
                                 Nobody else.
 8
              DEPUTY JEREMY VIGER: -- full parking lot, you
 9
     guys are the only ones that got messed with.
10
              TANDY JAY MOTLEY: Wide open. Yeah, and
11
     plus --
12
              DEPUTY JEREMY VIGER: I'm kind of surprised,
13
     like I said, that there's actual markings on your truck.
14
              JAMES EDWARD BEATY: Well, our truck's
15
     completely armored. We have 1-inch bulletproof glass.
16
              DEPUTY JEREMY VIGER: No, but I'm saying for
     situations like this.
17
18
              JAMES EDWARD BEATY: Right. Yeah.
19
              DEPUTY JEREMY VIGER: If they really know what
20
     they're looking for.
21
              JAMES EDWARD BEATY: Well, unfortunately DOT
22
     requires us to have at at least a five-and-a-half by
23
     fourteen badge and then all our DOT numbers.
24
              DEPUTY JEREMY VIGER: That's crazy though.
                                                          You
25
     know how it is; it should be based on what you're
```

```
1
     carrying and stuff too.
 2
              JAMES EDWARD BEATY:
                                   Yeah, I know.
 3
              But the trailer's completely unmarked except
 4
     for --
 5
              TANDY JAY MOTLEY:
                                 I'm pretty sure we were
 6
     followed from the show where we got loaded. Like I
 7
     said, somebody -- I just had a weird -- I had a weird
 8
     feeling --
 9
              DEPUTY JEREMY VIGER: Where was the show at?
10
              TANDY JAY MOTLEY: It was San --
11
              JAMES EDWARD BEATY: San Mateo. At the Expo
12
     Center.
13
              DEPUTY JEREMY VIGER: That might be something
14
     that, once my partner comes back around, we can make a
15
     notation of that; but like you said, you had that eery
16
     feeling that someone was --
17
              TANDY JAY MOTLEY: I never felt that before,
18
     and I did today. It was just like -- and he was staring
19
     me right in the eye. And I looked, it's like why is
20
     this guy dogging me? He had a beard, driving a silver
21
     SUV. Just -- and then just sitting there for like two
22
     minutes. And then I was -- after that I was kind of
23
     watching to see if anyone was following me, but I
24
     couldn't -- you know.
25
              DEPUTY JEREMY VIGER: Yeah, you guys are
```

```
1
     traveling at night so --
 2
              TANDY JAY MOTLEY: At night so -- yeah.
 3
              DEPUTY JEREMY VIGER: -- it's hard to pick up
 4
     on.
 5
              We can make mention of that, and then obviously
 6
     they can try to link it to maybe checking cameras at the
 7
     show --
 8
              TANDY JAY MOTLEY:
                                 Right.
              DEPUTY JEREMY VIGER: -- to kind of see what
 9
10
     goes on.
11
              DEPUTY DAVID SWIGART: (Inaudible).
12
              TANDY JAY MOTLEY: Now, if somebody was
13
     following me though, I did stop at the rest area about
14
     an hour ago, it's about one hour from here, it's the
15
     last rest area --
16
              DEPUTY JEREMY VIGER: Okay.
17
              TANDY JAY MOTLEY: -- before you start coming
18
     through the grapevine, so it was almost an hour, 60
     miles or somewhere down the road, and if there's cameras
19
20
     in there, they might be able to see if there was a car
21
     that followed me in that followed me out. Just a
22
     thought.
23
              DEPUTY JEREMY VIGER: Yeah.
                                           Okay.
24
     obviously this is our -- this is the county line for
25
     L.A.
```

1	TANDY JAY MOTLEY: Right.
2	DEPUTY JEREMY VIGER: Is literally Frazier Park
3	Road.
4	TANDY JAY MOTLEY: So we're in L.A. County now?
5	DEPUTY DAVID SWIGART: You are right now
6	(inaudible).
7	DEPUTY JEREMY VIGER: Because it happened on
8	the south side of this road, this is the county line.
9	So as far as going too far north, as far as like a
10	detective working this thing, obviously, let's just hope
11	there wasn't a whole lot taken, if anything, but we're
12	going to figure it out. Obviously they obviously
13	they made entry for a reason so
14	TANDY JAY MOTLEY: Right. Well, I (inaudible)
15	didn't take anything so
16	DEPUTY DAVID SWIGART: Yeah, so let's
17	TANDY JAY MOTLEY: Can you turn the lights on
18	on the trailer?
19	UNIDENTIFIED SPEAKER: Never a dull moment.
20	TANDY JAY MOTLEY: You have take downs or
21	anything?
22	DEPUTY JEREMY VIGER: Pull up right behind us.
23	TANDY JAY MOTLEY: (Inaudible) if anything was
24	missing they would have
25	DEPUTY DAVID SWIGART: Right.

1	TANDY JAY MOTLEY: What I can do is count the
2	bags and
3	DEPUTY DAVID SWIGART: Which one (inaudible).
4	TANDY JAY MOTLEY: Go ahead.
5	The lights aren't on.
6	JAMES EDWARD BEATY: It won't come on. The
7	switch is broken, when you push it in it
8	TANDY JAY MOTLEY: You got the flashlight. I'm
9	going to need your help to count stuff.
10	DEPUTY DAVID SWIGART: All right. So let me
11	get a picture right now, and we'll go like, you know,
12	slightly slow, and then we'll
13	TANDY JAY MOTLEY: Do you want me to open the
14	other door?
15	DEPUTY JEREMY VIGER: Yes, please, sir.
16	JAMES EDWARD BEATY: They screwed up. Those
17	orange bags are the highest value loads.
18	(Inaudible).
19	DEPUTY DAVID SWIGART: Hey, (inaudible) notify
20	commercial, right? It's commercial task force
21	(inaudible) notify.
22	DEPUTY JEREMY VIGER: Yeah. Did they determine
23	anything's stolen?
24	DEPUTY DAVID SWIGART: Not yet, but I'm just
25	starting to brainstorm. I haven't had one of these in a

1	while.
2	DEPUTY JEREMY VIGER: Yeah. Well, you have
3	Cargo CATS.
4	DEPUTY DAVID SWIGART: Yeah, that's what I'm
5	talking about.
6	DEPUTY JEREMY VIGER: Obviously they're going
7	to do an inventory check
8	JAMES EDWARD BEATY: Right.
9	DEPUTY JEREMY VIGER: and make sure
10	everything's here, determine what was taken and what
11	value, if a whole bag was taken.
12	DEPUTY DAVID SWIGART: Right.
13	JAMES EDWARD BEATY: Well, if a whole bag was
14	taken, it's already been scanned in in with all the
15	with every piece (inaudible)
16	DEPUTY JEREMY VIGER: There you go. That's
17	perfect. So let's figure out.
18	JAMES EDWARD BEATY: We don't know if any of
19	those pieces are missing yet.
20	DEPUTY JEREMY VIGER: Yeah, that's what I mean.
21	We're here. You guys will do an inventory, and then
22	we'll go from there. Hopefully
23	DEPUTY DAVID SWIGART: Hopefully nothing's gone
24	and we'll go from there.
25	JAMES EDWARD BEATY: That makes two of us.

1 It's going to be worse if something's 2 missing. 3 DEPUTY JEREMY VIGER: Yeah, I mean, hopefully, 4 like you said, maybe they're prepping it. 5 JAMES EDWARD BEATY: Yeah, that's why I told 6 him to keep his head on swivel and (inaudible). 7 DEPUTY JEREMY VIGER: Yeah, we're going to post 8 up here, because you never know, they could still be 9 lurking. 10 JAMES EDWARD BEATY: Yeah. I told him 11 (inaudible). 12 DEPUTY JEREMY VIGER: Is your intention for you 13 guys to take off soon after this, or are you guys here 14 for the night? 15 JAMES EDWARD BEATY: No. No. No. We're 16 leaving. As soon as we get out of here, we're out. 17 DEPUTY JEREMY VIGER: Okay. 18 JAMES EDWARD BEATY: We're going to go to our 19 Brink's facility in L.A. 20 DEPUTY JEREMY VIGER: Okay. 2.1 JAMES EDWARD BEATY: Straight from here to the 22 Brink's facility, and then see what, you know, Brink's 23 security wants to do, because we're self-insured and I 24 know the customer (inaudible). 25 DEPUTY DAVID SWIGART: Oh, yeah. All right.

```
1
              So we're now holding this for prints, right?
 2
     Is that my understanding? Because obviously you guys
 3
     (inaudible), right?
 4
              DEPUTY JEREMY VIGER: We just -- we just don't
 5
     request prints.
 6
              DEPUTY DAVID SWIGART: Request the print
     deputy?
 7
 8
              DEPUTY JEREMY VIGER: Yeah, Because they're
 9
     going to go to their -- their security --
10
              DEPUTY DAVID SWIGART: You're not going to some
11
     (inaudible)?
12
              JAMES EDWARD BEATY: No, we're going straight
13
     to L.A.
14
              DEPUTY JEREMY VIGER: So they're going to a
15
     secured lot there.
16
              DEPUTY DAVID SWIGART: Got it.
17
              DEPUTY JEREMY VIGER: Maybe run it by your
18
     management and let them know, hey, we're going to
19
     request prints, and if they could keep this vehicle
20
     stationary for the time being --
21
              JAMES EDWARD BEATY:
                                   Right.
22
              DEPUTY JEREMY VIGER: -- whether you guys
23
     off-load or keep it, if it's a secured loss --
24
              JAMES EDWARD BEATY: It's a secured lot.
25
              DEPUTY JEREMY VIGER: -- maybe keep it in
```

```
1
     place.
 2
              JAMES EDWARD BEATY:
                                   Yeah.
 3
              DEPUTY JEREMY VIGER: And just tell them, hey,
 4
     the product's going to be delayed, but pending prints --
 5
              JAMES EDWARD BEATY:
                                   Investigation.
 6
              DEPUTY JEREMY VIGER: Yeah.
                                           I mean, like I
 7
     say, it's going to be your management's call. If
 8
     there's nothing taken, they might say, hey, whatever,
 9
     you know, what I mean --
10
              JAMES EDWARD BEATY:
                                   Right.
11
              DEPUTY JEREMY VIGER: -- it's just attempt.
12
     That's on you.
13
              DEPUTY DAVID SWIGART: One of you guys for
14
     sure, I know (inaudible) one of you guys for sure --
15
              TANDY JAY MOTLEY: It was not cracked.
16
              (Inaudible).
17
              UNIDENTIFIED SPEAKER: 2:55.
18
              JAMES EDWARD BEATY: So 2:55.
                                             That's when he
19
     woke me up and he said, somebody broke into us.
20
              DEPUTY DAVID SWIGART: At 2:55.
2.1
              JAMES EDWARD BEATY: Yeah.
22
                                     When's the last time
              DEPUTY DAVID SWIGART:
23
     that you guys were for sure --
24
              JAMES EDWARD BEATY: -- (inaudible)?
25
              DEPUTY JEREMY VIGER: What time did you guys
```

```
1
     pull in the lot down here?
 2
              JAMES EDWARD BEATY: I don't know. I was
 3
              I was in the sleeper.
     asleep.
              DEPUTY JEREMY VIGER: Okay. Well, we'll ask
 4
     him.
 5
 6
              JAMES EDWARD BEATY: He woke me up at 2:55, and
     at that point I checked his log and he had been off duty
 7
     for 50 minutes.
 8
 9
                                           So maybe 2:40.
              DEPUTY JEREMY VIGER: Okav.
10
              JAMES EDWARD BEATY:
                                   2:40.
11
              DEPUTY JEREMY VIGER:
                                    Okay.
12
                                   No, that would be 2:05.
              JAMES EDWARD BEATY:
13
              DEPUTY JEREMY VIGER: Oh, you said --
14
              JAMES EDWARD BEATY: It was 2:55 when he woke
15
     me up --
16
              DEPUTY JEREMY VIGER: Okay.
17
              JAMES EDWARD BEATY: -- and he had been -- he
18
     had been off duty for 50 minutes at that point.
19
              DEPUTY JEREMY VIGER: Oh, 50. I thought you
20
     said 15.
              JAMES EDWARD BEATY:
21
                                   No, 50.
22
              DEPUTY JEREMY VIGER: Okay.
                                           50.
23
              JAMES EDWARD BEATY: So 2:05 is when it
24
     happened (inaudible).
25
              DEPUTY JEREMY VIGER: Okay. So he probably
```

```
1
    pulled in here about 2:05.
 2
              DEPUTY DAVID SWIGART: 2:05.
                                            Okay.
 3
              JAMES EDWARD BEATY: Because that's the first
 4
     thing I checked, was how long he been (inaudible).
 5
              DEPUTY DAVID SWIGART: And then he woke you up
 6
     at what time?
 7
              JAMES EDWARD BEATY: 2:55.
 8
              DEPUTY JEREMY VIGER: Is he doing an inventory
 9
     check right now?
10
              JAMES EDWARD BEATY: Yes.
11
              DEPUTY JEREMY VIGER: So he knows exactly how
12
     many bags and everything are on here?
13
              JAMES EDWARD BEATY: Yes, that's what this is,
14
     the manifest.
15
              DEPUTY JEREMY VIGER: So he has that copy in
16
     there?
17
              JAMES EDWARD BEATY: No, he just needs to know
18
     the piece count, and then we have to scan it all in to
19
     see what piece is missing.
20
              DEPUTY JEREMY VIGER: Gotcha.
2.1
              DEPUTY DAVID SWIGART: Can I get your
22
     (inaudible).
23
              (Inaudible).
24
              JAMES EDWARD BEATY: Well, I know (inaudible).
25
              DEPUTY DAVID SWIGART: Do you have an employee
```

```
1
     number with Brink's?
 2
              JAMES EDWARD BEATY: Yes.
 3
              (Inaudible).
 4
              JAMES EDWARD BEATY: Do you need my driver's
 5
     license?
 6
              DEPUTY DAVID SWIGART: No, I won't do that
 7
    because (inaudible).
 8
              JAMES EDWARD BEATY: I'd rather give you
 9
     everything you need instead of (inaudible).
10
              DEPUTY DAVID SWIGART: What is your personal
11
    number?
12
              (Redacted.)
13
              (Inaudible).
14
              DEPUTY DAVID SWIGART: Where is your guys's
15
    physical location guys (inaudible)?
16
              JAMES EDWARD BEATY: Salt Lake City.
17
              DEPUTY DAVID SWIGART: What's the address
18
     there?
19
              (Inaudible).
20
              JAMES EDWARD BEATY: I can go get the
2.1
     registration (inaudible).
22
              DEPUTY DAVID SWIGART: Yeah, I'll take a
23
    picture of the registration too.
24
              TANDY JAY MOTLEY: 49 pieces.
25
              JAMES EDWARD BEATY: How much?
```

```
1
              TANDY JAY MOTLEY: I counted 49.
 2
              JAMES EDWARD BEATY:
                                   49?
 3
              DEPUTY DAVID SWIGART: Out of how many?
 4
              JAMES EDWARD BEATY: 73.
                                        That's a lot.
 5
              DEPUTY DAVID SWIGART: (Inaudible) yeah.
 6
              JAMES EDWARD BEATY: Holy shit.
              DEPUTY DAVID SWIGART: This might be time to
 7
     wake up (inaudible) in the middle of the night.
 8
 9
              JAMES EDWARD BEATY: Double-check.
10
              TANDY JAY MOTLEY: I'm going to double-check.
11
              JAMES EDWARD BEATY: Double-check.
12
     (Inaudible). That's a lot.
13
              (Inaudible).
14
              DEPUTY DAVID SWIGART: Yeah, (inaudible)
15
     registration (inaudible).
              All right. We're going to make the call.
16
17
              DEPUTY JEREMY VIGER: (Inaudible).
18
              DEPUTY DAVID SWIGART: Once he gives me a tally
19
     of an approximate value of the loss, because telling him
20
     that bags are gone is not going to be --
21
              DEPUTY JEREMY VIGER: It's going to be a
22
     million dollars.
23
              DEPUTY DAVID SWIGART: No, I know, but me
24
     calling the boss and saying, hey, we have "X" amount of
25
     bags, (inaudible) that means. I need a dollar value
```

```
1
     (inaudible).
 2
              DEPUTY JEREMY VIGER: Like I said, they're
 3
     going to have to probably scan each individual bar
 4
     code --
 5
              DEPUTY DAVID SWIGART: Yep.
 6
              DEPUTY JEREMY VIGER: -- to figure out which
 7
     ones, and then he can probably -- he has a detailed
     description.
 8
 9
              DEPUTY DAVID SWIGART:
                                     Yep.
10
              DEPUTY JEREMY VIGER: Now, is this the value of
11
     the limited liability, is that the value that's in each
12
     bag, or is this just the insurance that covers?
13
              JAMES EDWARD BEATY:
                                   No, that's the -- that's
14
     the declared value that the customer put on it.
15
              DEPUTY JEREMY VIGER: Declared value of the
16
     customer. Geez.
17
              JAMES EDWARD BEATY: But they always estimate
18
     just a little bit high because, you know, they're hoping
19
     that somebody will take them, like us.
20
              DEPUTY JEREMY VIGER: He's saying --
21
              TANDY JAY MOTLEY:
                                49?
22
              DEPUTY JEREMY VIGER: -- 49.
23
              DEPUTY DAVID SWIGART: All right.
24
              DEPUTY JEREMY VIGER: So if that's the case,
25
     there's 24 pieces outstanding.
```

```
1
                                 Same thing.
              TANDY JAY MOTLEY:
                                              49.
 2
              DEPUTY JEREMY VIGER:
                                    But he's going to have to
 3
     figure out -- now, are you guys going to individually
     scan them so we have a kind of an inventory as to what
 4
 5
     got taken, what's still remaining?
 6
                                 They have the scan.
              TANDY JAY MOTLEY:
                                                      Ι
 7
     don't -- our --
 8
              DEPUTY JEREMY VIGER: You guys --
 9
              TANDY JAY MOTLEY: (Inaudible).
10
              DEPUTY JEREMY VIGER: Oh, you guys don't --
11
     okay.
12
              Now, if you had to guess, approximately, not
13
     knowing obviously what's here and what's gone, but what
14
     are we looking at?
15
              TANDY JAY MOTLEY:
                                 They're all in orange bags,
16
     so we don't know, we never seen the product.
17
              DEPUTY JEREMY VIGER: But if you had to -- we
18
     need some kind of value on it. Are you talking a
19
     million dollars?
                       In excess of a million dollars?
20
              JAMES EDWARD BEATY: Oh, no, no, everything
21
     that's right there in the back, just that alone --
22
              TANDY JAY MOTLEY:
                                Hey, James, call Nelson.
23
              JAMES EDWARD BEATY:
                                   Huh?
24
              TANDY JAY MOTLEY: The guy you talked to, the
25
     quy that loaded it --
```

1 JAMES EDWARD BEATY: Right. 2 TANDY JAY MOTLEY: -- call him. 3 JAMES EDWARD BEATY: I will. 4 TANDY JAY MOTLEY: Tell him there's 49 bags in 5 here. And the paper says 73. 6 JAMES EDWARD BEATY: Because Nelson's the one -- Nelson's was in charge of the diamond jewelry 7 show. 8 9 DEPUTY JEREMY VIGER: Now, did you guys see 10 this before it was sealed? 11 TANDY JAY MOTLEY: I never seen anything before 12 it was sealed. 13 DEPUTY JEREMY VIGER: No. No. No. 14 DEPUTY DAVID SWIGART: He's asking you if you 15 physically saw --16 DEPUTY JEREMY VIGER: Did you guys see the way 17 the truck was stacked prior to the doors closing? 18 TANDY JAY MOTLEY: Yeah, I saw the stack. 19 DEPUTY JEREMY VIGER: Does it look like quite a 20 bit's gone? 2.1 TANDY JAY MOTLEY: No. My quess is it would 22 only have been like a piece or two, but --23 JAMES EDWARD BEATY: I don't know, I was 24 asleep. 25 TANDY JAY MOTLEY: It looked pretty much the

```
1
            I mean, this -- (inaudible).
 2
                                    Now, is there any way
              DEPUTY JEREMY VIGER:
 3
     that some of those pieces are doubled up in a bag?
 4
              TANDY JAY MOTLEY:
                                 That's why -- that's why I'm
 5
     saying to call Nelson.
 6
              JAMES EDWARD BEATY:
                                   No.
              TANDY JAY MOTLEY: But no.
 7
 8
              JAMES EDWARD BEATY:
                                   No.
 9
              DEPUTY JEREMY VIGER:
                                    Okav.
10
              DEPUTY DAVID SWIGART: The seal's --
11
              DEPUTY JEREMY VIGER: Because I mean, that's
12
     pretty expensive.
13
              TANDY JAY MOTLEY:
                                 24 bags --
14
              DEPUTY JEREMY VIGER:
                                    Correct.
15
              TANDY JAY MOTLEY: That's a -- I mean that's a
16
     lot of stuff.
17
              DEPUTY JEREMY VIGER: Well, what doesn't make
18
     sense to me is you would think the back half of the
19
     trailer would be empty rather than leapfrogging the
20
     stuff --
21
              TANDY JAY MOTLEY:
                                 Right.
22
              DEPUTY JEREMY VIGER: -- why wouldn't you
23
     take -- like I say, I don't know, but it's hard to say,
24
     unless they knew exactly what was in here.
25
              JAMES EDWARD BEATY: There's only 49 pieces on
```

1	the truck.
2	TANDY JAY MOTLEY: We had another truckload,
3	maybe they give us
4	JAMES EDWARD BEATY: Yeah, find out.
5	DEPUTY DAVID SWIGART: The seal is broken, and
6	it's clearly fresh cut, and there's (inaudible)
7	TANDY JAY MOTLEY: This happened here, yeah.
8	DEPUTY DAVID SWIGART: (inaudible) so it
9	happened here.
10	DEPUTY JEREMY VIGER: No. No. I'm not
11	saying that.
12	DEPUTY DAVID SWIGART: Oh.
13	DEPUTY JEREMY VIGER: But he's saying there was
14	a secondary truck too.
15	TANDY JAY MOTLEY: A smaller truck that was
16	taking stuff to Oakland.
17	DEPUTY JEREMY VIGER: That could have took
18	TANDY JAY MOTLEY: That could have taken those
19	20 what was it?
20	DEPUTY JEREMY VIGER: part of the load.
21	See what I'm saying?
22	DEPUTY DAVID SWIGART: Oh, so you're
23	(inaudible) load and divide it, all bags may be
24	accounted for.
25	TANDY JAY MOTLEY: And they gave me a full

```
1
     list.
 2
              DEPUTY JEREMY VIGER: We don't know yet.
 3
     That's -- the but they don't have like a -- like an
 4
     inventory where they can scan? Like see these bar
 5
     codes?
 6
              DEPUTY DAVID SWIGART: (Inaudible) I'm
 7
     following --
 8
              DEPUTY JEREMY VIGER: They don't have the
 9
     inventory --
10
              JAMES EDWARD BEATY: Nelson said 73 pieces were
11
     on this truck.
              TANDY JAY MOTLEY: Well, then there's 23
12
13
     missing. Or 4.
14
              JAMES EDWARD BEATY: 4. 24 missing.
15
              DEPUTY DAVID SWIGART: I mean that's
16
     (inaudible) if the loader is saying, confirming that he
17
     put that amount on the truck --
18
              TANDY JAY MOTLEY: What's -- ask Nelson the
19
     estimated value.
20
              JAMES EDWARD BEATY: Well, he says he's got to
2.1
     call Tiff [phonetic], he's trying to get a manifest so
22
     that he knows -- so that way he knows what bar codes are
23
     missing.
24
              DEPUTY JEREMY VIGER: Do you know how much in
25
     value total was on your truck?
```

1	JAMES EDWARD BEATY: 2.7 million.
2	DEPUTY JEREMY VIGER: Okay. I think you're
3	probably safe to say
4	DEPUTY DAVID SWIGART: I think half
5	DEPUTY JEREMY VIGER: a million dollars, at
6	least under half; because safe to say, tell them plus or
7	minus, obviously, could be well greater than million.
8	DEPUTY DAVID SWIGART: I'm going to pull the
9	URN vehicle (inaudible), obviously commercial truck, and
10	then when I pull the (inaudible) I'll make the call and
11	then I'll get the rest of the details. I just need his
12	details and
13	JAMES EDWARD BEATY: Go get your driver's
14	license and your employee badge so he can take pictures.
15	(Inaudible).
16	TANDY JAY MOTLEY: It almost makes me wonder if
17	the own jeweler robbed himself, you know, like knew
18	exactly what they had or something, right, for
19	insurance.
20	DEPUTY DAVID SWIGART: This is all this is
21	where (inaudible) the big detective to figure this
22	out.
23	JAMES EDWARD BEATY: As much as taken they
24	in what little amount of time, they knew exactly what
25	they was getting. They knew what they was getting.

```
1
              DEPUTY JEREMY VIGER: What I was telling him,
 2
     and like I said, these dudes, it's probably not their
 3
     first rodeo, the guys that were out here. But the fact
 4
     that this stuff is so close, either they got spooked,
 5
     and were shuffling stuff to the rear and got spooked by
 6
     something and left, but in order to leapfrog the stuff
     over this --
 7
              JAMES EDWARD BEATY: Well, see all of these,
 8
 9
     these are the high-value tags. Everything that's yellow
10
     are the lower-value tags. And everything that's white,
11
     is considered nonsequential or a hundred thousand or
12
     less.
13
              DEPUTY JEREMY VIGER: So this orange tag --
14
              JAMES EDWARD BEATY: Yeah.
15
              DEPUTY JEREMY VIGER: -- high value.
16
              JAMES EDWARD BEATY:
                                   That's 600,000 or more,
17
     per tag.
18
              DEPUTY JEREMY VIGER:
                                    Okay.
19
              DEPUTY DAVID SWIGART: (Inaudible).
20
              TANDY JAY MOTLEY: Mojo, M-o-j-o (inaudible).
2.1
              JAMES EDWARD BEATY: (Inaudible).
22
              DEPUTY DAVID SWIGART: I got that already from
23
     him.
24
              And you're 78584, right?
25
              TANDY JAY MOTLEY:
                                 Yeah.
```

1	DEPUTY DAVID SWIGART: I got it.
2	JAMES EDWARD BEATY: No, no, he's talking about
3	your your employee I.D.
4	TANDY JAY MOTLEY: Oh, yeah, yeah, yeah.
5	DEPUTY DAVID SWIGART: I got it. So I've got
6	to pull a file number for this and make a call.
7	TANDY JAY MOTLEY: That's just nuts.
8	DEPUTY DAVID SWIGART: So 7-point sorry, 2.4
9	million.
10	JAMES EDWARD BEATY: 7. 2.7.
11	DEPUTY DAVID SWIGART: 2.7 million.
12	JAMES EDWARD BEATY: Yeah. That's the
13	estimated.
14	DEPUTY DAVID SWIGART: Estimated.
15	DEPUTY JEREMY VIGER: That's the total value.
16	JAMES EDWARD BEATY: That's total value.
17	DEPUTY DAVID SWIGART: 2.7 mill
18	JAMES EDWARD BEATY: Total value.
19	DEPUTY DAVID SWIGART: You had 73 bags loaded.
20	JAMES EDWARD BEATY: Yes.
21	DEPUTY DAVID SWIGART: You still have 49
22	present.
23	JAMES EDWARD BEATY: Yes.
24	DEPUTY DAVID SWIGART: So that means 20
25	JAMES EDWARD BEATY: 4.

1 DEPUTY DAVID SWIGART: 24 outstanding stolen. 2 DEPUTY JEREMY VIGER: And it's called described 3 as high-end jewelry? 4 JAMES EDWARD BEATY: Yes. 5 DEPUTY DAVID SWIGART: High-end jewelry or 6 loose gems, right? 7 Yes. JAMES EDWARD BEATY: High-end jewelry or 8 loose gems. It's both. 9 DEPUTY JEREMY VIGER: Okav. 10 JAMES EDWARD BEATY: And there's even gold in 11 here too. 12 Oh, my God. 13 DEPUTY JEREMY VIGER: Now, if you're saying one 14 of those orange tags is a minimum 600,000? That's what Nelson told me 15 JAMES EDWARD BEATY: 16 at the diamond jewelry show. 17 DEPUTY JEREMY VIGER: Well, I got to think you 18 have more than 2.7 million because right there you have 19 1.2 million. 20 JAMES EDWARD BEATY: I know. I'm just telling 2.1 you what Nelson told me. 22 I'm just DEPUTY JEREMY VIGER: No. No. No. 23 trying to -- I'm thinking you've got more than 2.7 24 million in this truck. 25 TANDY JAY MOTLEY: It's very possible. But I

```
1
     have --
 2
              JAMES EDWARD BEATY: Well, that's just what he
 3
     told me on the phone. He thinks it's 2.7.
 4
              TANDY JAY MOTLEY: Some of these are just beads
 5
     and rocks.
 6
              JAMES EDWARD BEATY: But some of those rocks --
              TANDY JAY MOTLEY: Some of those --
 7
              JAMES EDWARD BEATY: Some of those obsidian
 8
 9
     rocks and opals are worth millions by themselves just
10
     for one stone.
11
              TANDY JAY MOTLEY: I have no clue on that; but
12
     either way it's not --
13
              DEPUTY JEREMY VIGER: Yeah. You don't see this
14
     every day.
              JAMES EDWARD BEATY: That makes two of us.
15
16
     This is the first time this has happened to me in eight
17
     years. I've been here for eight years.
18
              TANDY JAY MOTLEY: I've been five years and
19
     never had anything like this happen.
20
              DEPUTY JEREMY VIGER: Did you get the
2.1
     information he was saying that -- where -- where the
22
     auction was?
23
              DEPUTY DAVID SWIGART: No, (inaudible).
24
              DEPUTY JEREMY VIGER: Okay. I quess it was up
     in like San Mateo.
25
```

1	DEPUTY DAVID SWIGART: Oh, I got the San Mateo
2	part.
3	DEPUTY JEREMY VIGER: And then he hit the rest
4	stop roughly 60 miles from here.
5	DEPUTY DAVID SWIGART: Uh-huh.
6	DEPUTY JEREMY VIGER: So I don't know, maybe
7	there's cameras there. This is going to take some
8	extensive work, but if Cargo CATS
9	DEPUTY DAVID SWIGART: But the seal was broken
10	here though.
11	DEPUTY JEREMY VIGER: Correct.
12	DEPUTY DAVID SWIGART: The seal was broken
13	here.
14	DEPUTY JEREMY VIGER: But if he got followed
15	down from up north
16	DEPUTY DAVID SWIGART: Yeah.
17	DEPUTY JEREMY VIGER: most likely he got
18	followed into the truck stop and then followed all the
19	way down here, because they're not going to lose sight
20	of him if that's what their intention they don't know
21	he's going to land here. You know what I mean?
22	DEPUTY DAVID SWIGART: Yeah, they don't know,
23	they can't set it up.
24	DEPUTY JEREMY VIGER: Yeah, I imagine Cargo
25	CATS will probably take this one.

```
1
              DEPUTY DAVID SWIGART: Yeah, I'm going to
 2
     (inaudible).
 3
              DEPUTY JEREMY VIGER: Yeah, because he's
 4
     saying -- okay, you see that orange sticker on the white
 5
     taq?
 6
              DEPUTY DAVID SWIGART: Yeah.
 7
              DEPUTY JEREMY VIGER: He's saying those, he was
     told, had a minimum of $600,000 if it has an orange tag
 8
 9
     on it.
10
              DEPUTY DAVID SWIGART: If it has an orange tag.
11
              DEPUTY JEREMY VIGER: So that in itself, just
12
     right there he has three orange tags; so if that's true,
13
     there's 1.8 million just in those three things.
              Now, anything -- and then there's another 46
14
15
     bags in there. So I have a feeling it's going to be
16
     well in excess of 2.7 million in this truck.
17
              DEPUTY DAVID SWIGART: That's what they're
18
     saying they --
19
              DEPUTY JEREMY VIGER: That's what he was told.
20
              DEPUTY DAVID SWIGART: -- (inaudible).
2.1
              DEPUTY JEREMY VIGER: Yeah, and I don't think
22
     he's going to be able to get the inventory on ours, so
23
     it's going to need some serious follow up with normal
24
     business hours. You know what I mean?
25
              DEPUTY DAVID SWIGART: (Inaudible) back, it's
```

```
1
     roughly --
 2
              DEPUTY JEREMY VIGER: He said if it has the
 3
     orange sticker, those are the highest value ones in the
 4
     truck, and they're 600,000 at a minimum.
 5
              DEPUTY DAVID SWIGART: 600,000.
              DEPUTY JEREMY VIGER: Now, he doesn't obviously
 6
     know which ones were taken --
 7
 8
              DEPUTY DAVID SWIGART: Right.
              DEPUTY JEREMY VIGER: -- so he said if it's an
 9
10
     all white tag, it's minimal, yellow is medium, and
11
     orange is like --
12
              DEPUTY DAVID SWIGART: Orange is high high
13
     value.
14
              OFFICER 2: -- super expensive, yeah. That's
15
     the way I quess it's color coordinated.
16
              TANDY JAY MOTLEY: They had to come in here
17
     with a fucking trailer.
18
              DEPUTY JEREMY VIGER: The mere fact that -- I
19
     mean they got it done, you said, in 15, maybe 20
20
     minutes?
21
              TANDY JAY MOTLEY:
                                 20 minutes, yeah.
22
                                     I've never called.
              DEPUTY DAVID SWIGART:
                                                          Is
23
     it Commercial Crime Bureau?
24
              DEPUTY JEREMY VIGER: No, Majors; it's under
25
     Majors, and then Cargo CATS.
```

```
1
                                     It goes -- should I just
              DEPUTY DAVID SWIGART:
 2
     call Major Crimes then and then --
 3
              DEPUTY JEREMY VIGER: Right now you're going to
 4
     have to call probably headquarters, the on-call, and see
 5
     who's on call for Cargo CATS, and then wait for a call
     back from the on-call detective because it's off hours.
 6
              DEPUTY DAVID SWIGART: And what does "CAT"
 7
 8
     stand for again?
 9
              DEPUTY JEREMY VIGER: What's that?
10
              DEPUTY DAVID SWIGART: Cargo CAT. If you don't
11
     know, that's all right.
12
              DEPUTY JEREMY VIGER: Oh, I don't know.
13
     Everyone just calls them Cargo CATS.
14
              DEPUTY DAVID SWIGART:
                                     Okay. (Inaudible)?
15
              DEPUTY JEREMY VIGER: Yeah --
16
              DEPUTY DAVID SWIGART: On call? Headquarters
17
     bureau?
18
              DEPUTY JEREMY VIGER: Yeah, you can try calling
19
     it; and if someone picks up, just tell them what we
20
     have --
2.1
              DEPUTY DAVID SWIGART: Okay.
22
              DEPUTY JEREMY VIGER: -- and say, hey, I'm
23
     looking for an on-call for Cargo CATS.
24
              (Phone call placed.)
25
              UNIDENTIFIED SPEAKER: (Inaudible) good
```

```
1
              How can I help you?
    morning.
 2
              DEPUTY DAVID SWIGART:
                                     Hey, good morning.
 3
     is Deputy Swigart, Santa Clarita Sheriff's Station.
 4
     (Inaudible) the on call for Cargo CATS?
 5
              UNIDENTIFIED SPEAKER: What I can give you is
 6
     the -- what is it -- the Sheriff's Information Bureau,
     and then they will give you the number from there.
 7
                                     Sheriff Information
 8
              DEPUTY DAVID SWIGART:
 9
             Okay. Go ahead.
    Bureau?
10
              UNIDENTIFIED SPEAKER: Yes, sir. And the
11
    number is (213) 229 (inaudible).
12
              TANDY JAY MOTLEY: Hold on. (Inaudible).
13
              UNIDENTIFIED SPEAKER:
                                     I spent the week in
14
    here. But I'm in a TP Trucking truck in the back corner
15
    back here, and there was -- someone parked a little
16
    trailer, like a car hauler.
17
              DEPUTY JEREMY VIGER:
                                    Okav.
              UNIDENTIFIED SPEAKER: And unhitched from it.
18
19
    And I noticed that at least this morning, it looks like
20
     someone rifled through their stuff too. Like their cord
21
     is pulled out, their power cord. I didn't notice
22
     anything missing, but I didn't -- it just -- it looked
    different this morning. I thought, I wonder who went
23
24
     through his stuff, because he has like stuff on the top
25
    of it --
```

```
1
              DEPUTY JEREMY VIGER: What time did you --
 2
              UNIDENTIFIED SPEAKER: Just now.
                                                I just -- I
     mean I just got out of my truck. So it's really kind of
 3
 4
     non-information, I'm sorry, but it --
 5
              DEPUTY JEREMY VIGER: No, you never know, it
 6
     could be linked.
 7
              UNIDENTIFIED SPEAKER: It just didn't -- I
 8
     don't know if anything's missing or not, but it just
 9
     looks like someone rifled through it, pulled some stuff
10
     out. Like his power cord he uses to plug into his
11
     pickup to his trailer is pulled way out, like they were
12
     going to try to take it or something. Anyway, that's
13
     all.
14
              DEPUTY JEREMY VIGER: Okay, well, we'll --
15
     after we're done here, maybe we'll cruise over there and
16
     take a look.
17
              UNIDENTIFIED SPEAKER:
                                     Sorry, guys.
18
              DEPUTY JEREMY VIGER:
                                    No, I appreciate it.
19
              TANDY JAY MOTLEY: Can I close her up?
20
              DEPUTY JEREMY VIGER: Let me just make sure he
21
     doesn't need -- I don't know if he has photographs of
22
     everything in there.
23
              DEPUTY DAVID SWIGART: (Inaudible) in the back.
24
     Total value inside this thing before everything happened
     is 23 million.
25
```

```
1
              JAMES EDWARD BEATY: 23 million.
 2
              DEPUTY DAVID SWIGART:
                                     Okay. So how many of
 3
     those --
 4
              (Phone call.)
              JAMES EDWARD BEATY: Hello?
 5
 6
              Right. Right. Uh-huh. Okay. We're -- we
 7
    are -- we're here with the officers, we're -- Lebec,
    we're at the truck stop. Yeah, we're at the Pilot truck
 8
 9
     stop in Lebec.
10
              I already have. No. Oh.
                                         Yeah.
                                                There's an
11
    Amazon truck right next to us. And then there's another
12
    truck on the other side of us called Crete Carriers.
13
    All the other trucks (inaudible) except for ours.
14
              But I took pictures of the area. So I'll
15
    get -- I'll get them to you. All right. Thank you.
16
              (Phone call ended.)
17
              JAMES EDWARD BEATY: Nelson thinks what was
18
    taken is the Pasadena stuff, which was the most -- the
19
    highest value.
20
              DEPUTY JEREMY VIGER: Okay. And when do you
2.1
    think you'd be able to determine that? Once you guys
     land in L.A.?
22
23
              JAMES EDWARD BEATY: Once we go to L.A.
24
              DEPUTY JEREMY VIGER: They're going to scan
25
     everything off the truck?
```

1	JAMES EDWARD BEATY: Yes.
2	DEPUTY JEREMY VIGER: Okay.
3	JAMES EDWARD BEATY: He thinks that all the LAX
4	stuff is what got stolen is because it's the highest
5	value.
6	TANDY JAY MOTLEY: But that's right there. It
7	says "LAX" on it.
8	JAMES EDWARD BEATY: I'm just telling you what
9	he said.
10	DEPUTY JEREMY VIGER: Obviously
11	TANDY JAY MOTLEY: He doesn't know
12	DEPUTY JEREMY VIGER: he's not going to have
13	a clue because he's not here.
14	But once you guys get down there, obviously
15	once that information is determined, hey, what was
16	taken, that information obviously needs to be relayed to
17	us so then they can do a specific well, we'll give
18	you a supplement
19	DEPUTY DAVID SWIGART: Yeah, we'll give you a
20	supplemental or have the CAT, you know the high-level
21	detectives are the ones that are going to be contacted
22	by (inaudible)
23	DEPUTY JEREMY VIGER: We have a division in our
24	department that deals with commercial theft
25	JAMES EDWARD BEATY: Right.

1	DEPUTY JEREMY VIGER: like semi trucks
2	specifically, so this is all they do. So they're
3	probably going to have a general idea as to, you know,
4	the group of guys that are out doing this stuff. I
5	guarantee you it's not their first rodeo.
6	JAMES EDWARD BEATY: Oh, no.
7	DEPUTY JEREMY VIGER: So they're going to be
8	basically well-knowledged in, you know, following here,
9	following there kind of thing.
10	DEPUTY DAVID SWIGART: Because it's a
11	significant (inaudible), I'm going to really try to
12	cross the Ts, dot Is, and get all (inaudible).
13	DEPUTY JEREMY VIGER: Yeah, go ahead. Go
14	ahead.
15	JAMES EDWARD BEATY: This is the address we're
16	going to (inaudible). Expo Center in San Mateo,
17	(inaudible) Saratoga (inaudible).
18	DEPUTY DAVID SWIGART: And then where did you
19	stop prior to
20	JAMES EDWARD BEATY: He said
21	TANDY JAY MOTLEY: I stopped at a rest area
22	about 60 miles north of her on the I-5.
23	DEPUTY DAVID SWIGART: Do you know the name of
24	it?
25	TANDY JAY MOTLEY: I don't know the name of the

```
1
     rest area. I was like 2 minutes, I ran in, peed, and
 2
     ran back out.
 3
              DEPUTY DAVID SWIGART: Because that might give
 4
     our detectives the ability to --
 5
              TANDY JAY MOTLEY:
                                 Right.
              DEPUTY DAVID SWIGART: -- (inaudible) tailing
 6
 7
     you.
 8
              TANDY JAY MOTLEY:
                                 That was my idea, why I
 9
     mentioned it, yeah.
10
              DEPUTY DAVID SWIGART: (Inaudible).
11
              TANDY JAY MOTLEY: It doesn't show rest areas
12
     on there, does it?
13
              JAMES EDWARD BEATY: No, it doesn't.
14
     (Inaudible).
15
              TANDY JAY MOTLEY: Hold on. Let me see -- hold
16
     on.
17
              Navigate to San Mateo.
18
              JAMES EDWARD BEATY:
                                   That's what I just did.
19
              TANDY JAY MOTLEY: Right. Right. But if I do
20
     that and then I set -- look for rest areas, it will tell
21
     me rest areas.
22
              Going into search. Hold on. Search.
23
             A; it's only showing one right here, and it was
24
     on the west side of the highway.
25
              DEPUTY JEREMY VIGER: Okay.
```

1	TANDY JAY MOTLEY: So
2	JAMES EDWARD BEATY: Mountain Park?
3	TANDY JAY MOTLEY: It's right here. That's got
4	to be it. See how far that is.
5	DEPUTY DAVID SWIGART: When you flip it to
6	actual like satellite mode, you might be able to pick up
7	a landmark, oh, yeah yeah, there's (inaudible).
8	TANDY JAY MOTLEY: Right. I'm just trying to
9	see how far away it is.
10	DEPUTY JEREMY VIGER: You have a rest area that
11	was six minutes back.
12	TANDY JAY MOTLEY: So it was farther than that.
13	DEPUTY JEREMY VIGER: Yeah. So
14	TANDY JAY MOTLEY: Definitely 60 miles.
15	Let's see.
16	JAMES EDWARD BEATY: Well, our ELD would record
17	the stop.
18	TANDY JAY MOTLEY: Yeah, we can ask Jack.
19	JAMES EDWARD BEATY: No, we can look on the
20	ELD.
21	TANDY JAY MOTLEY: Okay, yeah, look it up.
22	DEPUTY DAVID SWIGART: While he's doing that, I
23	just want to
24	TANDY JAY MOTLEY: I think I did do off duty
25	for 2 minutes or 5 minutes, whatever it was.

1	(Inaudible).
2	TANDY JAY MOTLEY: I can look at my ELD.
3	(Inaudible).
4	JAMES EDWARD BEATY: He's going to bring the
5	ELD, and we can look at it.
6	DEPUTY DAVID SWIGART: How old (inaudible)
7	James?
8	TANDY JAY MOTLEY: Me? I'm Tandy. 43.
9	DEPUTY JEREMY VIGER: I'm going to say you
10	probably stopped at Buttonwillow rest area
11	TANDY JAY MOTLEY: That sounds
12	DEPUTY JEREMY VIGER: 56 miles away, or 56
13	minutes away.
14	TANDY JAY MOTLEY: Yeah, that sounds about
15	right. But we're going to tell you right now.
16	DEPUTY JEREMY VIGER: Okay.
17	TANDY JAY MOTLEY: Because the ELD will tell us
18	exactly where I stopped.
19	DEPUTY JEREMY VIGER: Okay. I'm going to guess
20	it was probably that Buttonwillow one.
21	JAMES EDWARD BEATY: Okay. You did go off
22	duty.
23	TANDY JAY MOTLEY: Yeah, it was for not very
24	long. Just long enough (inaudible).
25	JAMES EDWARD BEATY: Is that all good?

1	TANDY JAY MOTLEY: Yeah, everything's good.
2	JAMES EDWARD BEATY: Well, I can't guess past
3	it unless I sign in.
4	TANDY JAY MOTLEY: Just go ahead.
5	JAMES EDWARD BEATY: This is where we stopped.
6	Shafter, California, is where you stopped.
7	TANDY JAY MOTLEY: It was the rest area in
8	Shafter.
9	JAMES EDWARD BEATY: 10.3 miles southwest of
10	Shafter, California. It was 1 hour and 1 minute from
11	here.
12	TANDY JAY MOTLEY: It's probably exactly the
13	one you said.
14	DEPUTY JEREMY VIGER: Yeah, it's coming up as
15	Buttonwillow.
16	TANDY JAY MOTLEY: Yeah.
17	DEPUTY JEREMY VIGER: S-h-a-f-t-e-r?
18	JAMES EDWARD BEATY: Uh-huh.
19	DEPUTY JEREMY VIGER: Shafter.
20	TANDY JAY MOTLEY: And it was the southbound
21	side, because I think they have one on both sides.
22	JAMES EDWARD BEATY: He went off duty for
23	5 minutes and 31 seconds.
24	(Inaudible).
25	TANDY JAY MOTLEY: Salt Lake City?

1	What's the address for our show?
2	JAMES EDWARD BEATY: Yeah, hold this for a
3	second.
4	DEPUTY JEREMY VIGER: Do you recall what it
5	looked like?
6	TANDY JAY MOTLEY: That's it.
7	DEPUTY JEREMY VIGER: Okay.
8	TANDY JAY MOTLEY: Yeah.
9	DEPUTY JEREMY VIGER: It's going to be this one
10	right here.
11	DEPUTY DAVID SWIGART: Let me take a photo of
12	that real quick.
13	TANDY JAY MOTLEY: They had little vending
14	machines to the left of the restrooms.
15	JAMES EDWARD BEATY: That's the address for our
16	physical location in Salt Lake City.
17	DEPUTY DAVID SWIGART: And what's the phone
18	number at your office?
19	JAMES EDWARD BEATY: To be honest with you, you
20	probably have to talk to our office manager.
21	TANDY JAY MOTLEY: Who's the one that's going
22	to be picking up the phone
23	JAMES EDWARD BEATY: Okay, Jack, Jack Gardner
24	is our director.
25	TANDY JAY MOTLEY: He's out of town though

```
1
              JAMES EDWARD BEATY: But he's out of town.
 2
                                     What's the best number
              DEPUTY DAVID SWIGART:
 3
     (inaudible).
 4
              TANDY JAY MOTLEY: I would say Chad.
 5
              JAMES EDWARD BEATY: Chad Harrington.
 6
              DEPUTY DAVID SWIGART: Put his number down.
 7
     (Inaudible).
 8
              JAMES EDWARD BEATY: He's our office manager.
              DEPUTY JEREMY VIGER: It doesn't have a hard
 9
10
     location like a hard address, but it's called
11
     Buttonwillow Rest Area Southbound, because there's a
12
     northbound and a southbound.
13
              DEPUTY DAVID SWIGART: You took off from
14
     San Mateo; the only place you stopped was Button.
15
              TANDY JAY MOTLEY: Button. That's the only
16
    place I stopped all together.
17
              DEPUTY DAVID SWIGART: (Inaudible) to L.A.
18
              JAMES EDWARD BEATY:
                                   Right.
                                           (Inaudible).
19
              TANDY JAY MOTLEY: And I can tell you exactly
20
     what time I logged off duty here.
21
                                    Did you pull an URN yet?
              DEPUTY JEREMY VIGER:
22
              DEPUTY DAVID SWIGART: Yeah, I pulled an URN.
23
              DEPUTY JEREMY VIGER: Yeah, because Cargo is
24
     going to ask for that.
              (Inaudible).
25
```

1	TANDY JAY MOTLEY: (Inaudible).
2	So it was almost exactly 3:00 when I pulled in
3	here.
4	DEPUTY JEREMY VIGER: In here.
5	TANDY JAY MOTLEY: Yeah. And I went I
6	clicked off duty right away, went inside, used for
7	about 20, 30 minutes, went to the restroom, ate, came
8	back out, and that's when I noticed. So it happened
9	within that
10	DEPUTY JEREMY VIGER: Okay. But you said you
11	were awoken at what time? 2:50?
12	JAMES EDWARD BEATY: 2:55.
13	TANDY JAY MOTLEY: The time frame is different
14	because we use Utah time, so it's a hour ahead.
15	DEPUTY JEREMY VIGER: On yours.
16	TANDY JAY MOTLEY: Yes.
17	JAMES EDWARD BEATY: Yeah, obviously it's
18	mountain time.
19	DEPUTY JEREMY VIGER: So you probably got here
20	at 2:00.
21	TANDY JAY MOTLEY: Yeah, 2:00 California time,
22	yeah.
23	DEPUTY JEREMY VIGER: Okay. Okay.
24	JAMES EDWARD BEATY: Because that's not the
25	time

1	DEPUTY JEREMY VIGER: Okay. So roughly 2:00
2	you parked here, you went inside, you came out,
3	obviously figured out, hey, we've been broken into
4	TANDY JAY MOTLEY: Right.
5	DEPUTY JEREMY VIGER: and you wake him up.
6	TANDY JAY MOTLEY: I called actually, the
7	first thing I did was called Chad Harrington, one of my
8	directors.
9	DEPUTY JEREMY VIGER: Okay.
10	TANDY JAY MOTLEY: He didn't answer. So then I
11	called Tony; he didn't answer. So then I called Glen;
12	he answered. Then he told me to call Jack. I keep
13	calling Jack. I tried and tried. He didn't answer. So
14	I called the police.
15	JAMES EDWARD BEATY: Now, Tony and Glen he's
16	talking about our fleet directors, they're the ones that
17	direct us where to go.
18	TANDY JAY MOTLEY: So this actually gives us a
19	perfect time frame because I can look at my phone and
20	see what time I called Chad the first time.
21	JAMES EDWARD BEATY: He's talking
22	DEPUTY JEREMY VIGER: He's talking to one of
23	the detectives. So once he passes on the initial
24	information, they'll get the ball rolling and probably
25	end up rolling out to the location you guys are going to

```
1
     land at and then get it going from there, as far as
 2
     (inaudible).
 3
              He'll give you a --
 4
              TANDY JAY MOTLEY: So 2:32 a.m.
 5
              JAMES EDWARD BEATY: Like a case number,
 6
     investigation number?
              DEPUTY JEREMY VIGER: Is when you -- obviously
 7
 8
     you --
 9
              TANDY JAY MOTLEY: I had noticed it, and I
10
    went, what the heck.
11
              DEPUTY JEREMY VIGER:
                                    Okav.
12
              TANDY JAY MOTLEY: Yeah. And then it shows my
13
     call was at 2:32 to Chad Harrington right as soon as I
14
     walked out. So it was about 30 minutes in there.
15
              DEPUTY JEREMY VIGER: Gotcha.
16
              TANDY JAY MOTLEY: Okay. So that's what the
17
     time -- 2:30 is when it happened.
18
              DEPUTY JEREMY VIGER: That's crazy (inaudible)
19
     cameras (inaudible).
20
              TANDY JAY MOTLEY: That's what I said. I went
2.1
     in there and I asked them, and they said nothing.
                                                         Only
22
     under (inaudible).
23
              Can they catch anything by any chance, because
24
     this is all open, we would have seen anything pull in,
25
     you know what I mean?
```

1	DEPUTY JEREMY VIGER: Okay.
2	TANDY JAY MOTLEY: Because nobody walked off
3	DEPUTY JEREMY VIGER: Well, what I'm hoping is
4	there's cameras that cover Frazier Park Road coming in,
5	maybe something that, you know, on the top of the pumps
6	that overlook the road
7	TANDY JAY MOTLEY: That's what I'm hoping.
8	DEPUTY JEREMY VIGER: that could see you
9	with a trail car. Because obviously, I can I'm going
10	to tell you right now you guys were followed, hundred
11	percent
12	JAMES EDWARD BEATY: Oh, yeah.
13	DEPUTY JEREMY VIGER: because there's no way
14	in hell they're going to pick your trailer out of all
15	these, even though you know, they might know, hey,
16	the Brink's whatever, but what's the likelihood you'd
17	even have a load?
18	JAMES EDWARD BEATY: Right.
19	TANDY JAY MOTLEY: Right.
20	DEPUTY JEREMY VIGER: So
21	JAMES EDWARD BEATY: Most of the time when we
22	park, most of the time we're empty. This is like a
23	one-in-eight chance that we just so happened to have
24	something (inaudible).
25	TANDY JAY MOTLEY: It's a 50/50 actually.

```
1
              JAMES EDWARD BEATY: No, no, it's not.
                                                      How
 2
     many federal loads do (inaudible) --
 3
              DEPUTY JEREMY VIGER: But let me tell you this:
 4
     When you guys have an empty load, do you guys have the
 5
     red tag and stuff on there?
 6
              JAMES EDWARD BEATY: Yeah.
 7
              DEPUTY JEREMY VIGER: It's marked as if you
     have a load anyway?
 8
 9
              JAMES EDWARD BEATY: Uh-huh.
10
              DEPUTY JEREMY VIGER: Okay. So that
11
     wouldn't -- they wouldn't pick up on that, being like
12
     oh, this thing's tagged, it probably has cargo.
13
              JAMES EDWARD BEATY: Well, we do that -- we do
14
     that on purpose.
15
              DEPUTY JEREMY VIGER: Yeah, I know. It would
16
     make sense to throw them off --
17
              JAMES EDWARD BEATY: Yeah.
18
              DEPUTY JEREMY VIGER: -- hey, we don't know.
19
     just don't know what your guys's protocol is.
20
              JAMES EDWARD BEATY: How many federal loads
2.1
     (inaudible) when you stop someplace in between? I've
22
     always headed (inaudible).
23
              TANDY JAY MOTLEY: Many, many, and never --
24
     yeah, but people are (inaudible).
25
              DEPUTY DAVID SWIGART: (Inaudible) jewelry
```

```
1
     show, right?
 2
              TANDY JAY MOTLEY:
                                 Yes.
 3
              JAMES EDWARD BEATY: Yes.
 4
              DEPUTY DAVID SWIGART: Jewelry show
 5
     (inaudible).
 6
              DEPUTY JEREMY VIGER: Yeah, this is one of the
 7
     biggest hits I've ever seen.
              TANDY JAY MOTLEY: You know what worries me the
 8
 9
     most is they always want to blame the employee first.
10
              DEPUTY JEREMY VIGER: I mean, I don't know how
11
     they're going to blame you guys. I mean --
12
              TANDY JAY MOTLEY: Yeah, but still, it just
13
     worries me.
              JAMES EDWARD BEATY: Well, I mean they can
14
15
     blame us all they want, they can dig through our past or
     whatever. You know, I don't care, but there's no way --
16
17
     (inaudible).
18
              TANDY JAY MOTLEY: 24 (inaudible), that's a
19
     lot.
20
              DEPUTY JEREMY VIGER: It is. And I mean --
21
              TANDY JAY MOTLEY: You know, I don't -- I think
22
     something's off on that too us because it doesn't look
23
     like it was missing 24 packages when I seen in it. It
24
     looked almost the same.
              (End of file labeled
25
```

```
1
              "(Extraction 1.1) 459VR.mp4.")
 2
              Begin file labeled
 3
              "(Extraction 1.1) 459VR-2.mp4.")
 4
              DEPUTY JEREMY VIGER: Going on camera.
 5
              TANDY JAY MOTLEY: We don't know if anything's
     been taken yet because we didn't want to go inside --
 6
 7
              DEPUTY JEREMY VIGER:
                                    Okay.
 8
              TANDY JAY MOTLEY: -- and have them open.
 9
              DEPUTY JEREMY VIGER:
                                    Okav.
10
              TANDY JAY MOTLEY: But we'll take count now
11
     that you guys are here.
12
              DEPUTY DAVID SWIGART: So that was --
13
              TANDY JAY MOTLEY:
                                 That was our seal.
14
              DEPUTY DAVID SWIGART:
                                     This is your seal?
15
              TANDY JAY MOTLEY: We had a lock on here.
16
              DEPUTY DAVID SWIGART: You had a lock on here
17
     yep.
18
              TANDY JAY MOTLEY:
                                 And it's gone.
                                                  So I don't
19
     even know where the lock is. We kind of looked around
20
     for it, but there's nothing to be found.
2.1
              DEPUTY DAVID SWIGART:
                                     Okay.
22
              JAMES EDWARD BEATY:
                                   Now, what I ended up doing
23
     after I got up, because I was in the sleeper, I figured
24
     if this was me and I was going to do something like
25
     this, I'd try to stay in the shadows as much as possible
```

1	because inside here they're bright, bright orange bags.
2	You cannot mistake them.
3	DEPUTY JEREMY VIGER: Are you guys marked with
4	"Brink's" at all on the truck?
5	JAMES EDWARD BEATY: Yeah.
6	TANDY JAY MOTLEY: On the truck, yeah.
7	JAMES EDWARD BEATY: On the truck and
8	everything. And "BGS" right up there for Brink's Global
9	Services.
10	DEPUTY DAVID SWIGART: Okay.
11	TANDY JAY MOTLEY: And we picked up our load
12	about five hours from here?
13	JAMES EDWARD BEATY: Six.
14	TANDY JAY MOTLEY: Six hours, yeah.
15	JAMES EDWARD BEATY: Los Angeles and San Mateo.
16	DEPUTY DAVID SWIGART: You guys didn't pick up
17	on being followed down here at all?
18	TANDY JAY MOTLEY: I didn't pick up on being
19	followed, but I felt like I had some at the jewelry
20	show, like there was somebody kind of looking at me
21	weird, like kind of dogging me, staring me right in the
22	eyes, sitting there, doors were open, as we were getting
23	loaded. It just felt weird, I've never had that
24	DEPUTY JEREMY VIGER: How much inventory do you
25	guy thinks you're carrying?

1	JAMES EDWARD BEATY: About two-and-a-half
2	million in diamonds and jewelry.
3	DEPUTY JEREMY VIGER: Wow. Okay.
4	JAMES EDWARD BEATY: So that's why that's
5	why we need you guys here.
6	DEPUTY JEREMY VIGER: Oh, no. No, I get it.
7	DEPUTY DAVID SWIGART: I understand. And we're
8	here to take the criminal report's obviously where the
9	crime happened. That's your seal's right there, right?
10	TANDY JAY MOTLEY: Seal's there, lock's missing
11	though.
12	DEPUTY DAVID SWIGART: Okay. Lock's missing,
13	seal's there.
14	TANDY JAY MOTLEY: It was fast because I went
15	inside and I ate something, and I came out. So it was
16	like 20 minutes.
17	DEPUTY JEREMY VIGER: Okay.
18	TANDY JAY MOTLEY: And I came out, and I was
19	like, what, my lock's missing.
20	DEPUTY DAVID SWIGART: I'll start taking
21	pictures, sir, before we touch anything, and then I'll
22	make a plan to how we're going to figure this out.
23	TANDY JAY MOTLEY: I did open the door just to
24	take a peek in to see if I could tell if anything was
25	missing.

1	DEPUTY DAVID SWIGART: With gloves or without
2	gloves?
3	TANDY JAY MOTLEY: Without gloves.
4	DEPUTY JEREMY VIGER: Okay.
5	TANDY JAY MOTLEY: But my hands would have been
6	all over this anyway when I closed it.
7	DEPUTY DAVID SWIGART: Right. I'm just talking
8	about in case okay. All right. Because I imagine
9	I don't know what your manager's going to say, but the
10	option is to hold this in place for a print technician
11	to come
12	TANDY JAY MOTLEY: Right.
13	DEPUTY DAVID SWIGART: but I don't think you
14	want to hold two-something million dollars in this
15	parking lot because we all know this parking lot
16	what's here.
17	TANDY JAY MOTLEY: Right.
18	DEPUTY DAVID SWIGART: This is not a secure
19	place.
20	DEPUTY JEREMY VIGER: Do you guys have a
21	deadline to meet and everything else?
22	JAMES EDWARD BEATY: Yeah (inaudible).
23	TANDY JAY MOTLEY: My thought is we can
24	probably go in there and get a count of the bags with
25	you guys here.

```
1
              DEPUTY DAVID SWIGART:
                                     Yes.
 2
              TANDY JAY MOTLEY: And then see if anything's
 3
     missing. Because they're big, and they're kind of
 4
     heavy.
             So --
 5
              DEPUTY DAVID SWIGART:
                                     I'm going to take
 6
     exterior photos, and then we're going to probably crack,
 7
     we'll make a plan, we'll crack it, and we'll do it.
 8
              Let me do this, step out, unless you guys want
 9
     to be in the photos, and I'm sure you do not want to be.
10
              JAMES EDWARD BEATY: Yeah, we'll --
11
              DEPUTY DAVID SWIGART:
                                     Yeah, let's take that --
12
     sorry, let's take that -- yeah, let's not make it
13
     looking like we're snacking back here (inaudible).
14
              TANDY JAY MOTLEY: This was more under there, I
15
     picked it up.
16
              DEPUTY DAVID SWIGART: This what?
17
              TANDY JAY MOTLEY:
                                 This was more under there.
18
              DEPUTY DAVID SWIGART: Oh, that was more under
19
     there?
20
              TANDY JAY MOTLEY: It was laying about right
2.1
     here.
22
              DEPUTY DAVID SWIGART: That's fine. That's all
23
     right.
             I'll --
24
              TANDY JAY MOTLEY: We picked it up, we made
25
     sure it was the right seal number just to be sure.
```

```
1
                                             Right.
              DEPUTY DAVID SWIGART: Right.
                                                     That's
 2
     fine.
 3
              TANDY JAY MOTLEY: It could have happened an
 4
     hour away at the rest area up north on the 5 --
 5
              JAMES EDWARD BEATY: But if it's laying here --
 6
              TANDY JAY MOTLEY: But it did happen here, so
     we (inaudible).
 7
              (Inaudible).
 8
 9
                                     Is there prv marks
              DEPUTY DAVID SWIGART:
10
     anywhere, or is it just a cut lock?
11
              TANDY JAY MOTLEY: That's all I can tell. I
12
     don't know how they got in --
13
              DEPUTY DAVID SWIGART:
                                     It's mangled and --
14
              TANDY JAY MOTLEY: Mangled.
                                           That's just --
15
     these were straight.
16
              DEPUTY DAVID SWIGART: But I'm saying like
17
     there's no pry marks against the --
18
              TANDY JAY MOTLEY: Not against the metal.
19
              DEPUTY DAVID SWIGART:
                                     The doors -- I mean the
20
     doors actually, other than like the hinge we'll call it.
21
                                 I did see some dust here.
              TANDY JAY MOTLEY:
22
                                     Yeah, it's fresh --
              DEPUTY DAVID SWIGART:
23
     that's fresh work, yeah, that's fresh. So I think I got
24
     it, I'm going to get closer.
25
              TANDY JAY MOTLEY: So maybe it was grinded and
```

```
1
     then pried?
 2
              DEPUTY DAVID SWIGART: Yeah, most likely
 3
     because I mean -- at least -- I'm just going to say cut
 4
     by unknown --
 5
              Hi.
                   Ηi.
 6
              UNIDENTIFIED SPEAKER: How's it going?
 7
              JAMES EDWARD BEATY: This gentleman's truck --
 8
     he just woke up. He was in his truck.
 9
              DEPUTY DAVID SWIGART:
                                     Oh, you're in this
10
             Okay. And you didn't see or hear anything?
     truck?
11
              UNIDENTIFIED SPEAKER: No, I didn't see,
12
     (inaudible) happening on mine.
13
              DEPUTY DAVID SWIGART:
                                     Okay.
14
              UNIDENTIFIED SPEAKER: I heard some ruckus
15
     earlier like there was -- it was a foreign language, it
16
     wasn't Spanish because I know a lot of Spanish, it
17
     wasn't that.
18
              TANDY JAY MOTLEY:
                                 This just happened a little
19
     over an hour ago.
20
              (Inaudible).
21
              (Inaudible). SCC (inaudible) M-34, it's a
22
     Minnesota plate, 6-5. 6-5, it's a Minnesota plate, Paul
23
     Adam Tom 5389. 6-5.
24
              TANDY JAY MOTLEY: -- after that I was kind of
25
     watching to see if anyone was following me, but I
```

1	couldn't you know.
2	DEPUTY JEREMY VIGER: Yeah, you guys are
3	traveling at night, so it's hard to figure out
4	TANDY JAY MOTLEY: At night.
5	DEPUTY JEREMY VIGER: We can make mention of
6	that, and then obviously they can try to link it to
7	maybe check the cameras at the show.
8	TANDY JAY MOTLEY: Right.
9	DEPUTY JEREMY VIGER: To see what's going on.
10	TANDY JAY MOTLEY: Now, if somebody was
11	following me
12	DEPUTY DAVID SWIGART: 6-5, copies, ma'am, can
13	you route that (inaudible) our box.
14	TANDY JAY MOTLEY: I did stop at the rest
15	area about an hour ago, it's about one hour from here,
16	it's the last rest area before you start coming through
17	the grapevine, so it was almost an hour, 60 miles or
18	somewhere down the road. And if there's cameras in
19	there, they might be able to see if there was a car that
20	followed me in that followed me out. Just a thought.
21	DEPUTY JEREMY VIGER: Yeah, obviously this is
22	our this is the county line for L.A., it's literally
23	Frazier Park
24	TANDY JAY MOTLEY: So we're in L.A. County now?
25	DEPUTY DAVID SWIGART: You are right now in

```
1
     L.A. County.
 2
              DEPUTY JEREMY VIGER: South side of this road,
 3
     (inaudible).
 4
              TANDY JAY MOTLEY:
                                 Danq.
 5
              DEPUTY JEREMY VIGER: As far as going too far
 6
     north as far as like a detective working this thing,
 7
     obviously let's just hope there wasn't a whole lot
 8
     taken, if anything, but we're going to figure it out.
 9
     Obviously they made entry for a reason so --
10
              TANDY JAY MOTLEY:
                                 Right.
                                         Well, I got
11
     (inaudible) back and didn't take anything.
12
              DEPUTY JEREMY VIGER:
                                    Yeah.
13
              DEPUTY DAVID SWIGART:
                                     So let's -- ready to --
14
              TANDY JAY MOTLEY: Can you turn the lights on
     in the trailer?
15
16
              JAMES EDWARD BEATY: Yeah.
17
              UNIDENTIFIED SPEAKER:
                                     Never a dull moment.
18
              DEPUTY DAVID SWIGART:
                                     Do you want to -- do you
19
     have take downs or anything, pull up right behind us and
20
     (inaudible) take down.
              DEPUTY DAVID SWIGART:
                                     Hold on. Before you --
2.1
22
     we're all on camera so I know it's all kosher and
23
     everything, but you guys got the authorization to look
24
     in here, right, from your boss?
25
              TANDY JAY MOTLEY: Once you guys were here, we
```

1 had the authorization, because they don't want --2 DEPUTY DAVID SWIGART: Okay. I'm going to put 3 my gloves on too just in case there's any blood droplets 4 or anything that we can collect for DNA (inaudible). 5 Sir, I know you're right next door -- yeah. 6 We're going to open the doors obviously. 7 TANDY JAY MOTLEY: You might want to, if you don't mind. 8 9 DEPUTY DAVID SWIGART: It's kind of a sensitive 10 thing. 11 Thank you. 12 We are on camera. I'll go step by step. I'm 13 going to take pictures step by step here. 14 TANDY JAY MOTLEY: So my thought, if anything 15 is missing, they would have grabbed it from here. 16 DEPUTY DAVID SWIGART: Right. 17 TANDY JAY MOTLEY: What I can do is count the 18 I just want to --19 DEPUTY DAVID SWIGART: I just want to double, 20 triple check. 21 TANDY JAY MOTLEY: Good. 22 The lights aren't on. 23 JAMES EDWARD BEATY: They won't come on, the 24 switch broke when you (inaudible). 25 TANDY JAY MOTLEY: (Inaudible) flashlight?

1	
1	DEPUTY DAVID SWIGART: Clear.
2	TANDY JAY MOTLEY: I'm going to need your help
3	to count stuff.
4	DEPUTY DAVID SWIGART: All right. So let me
5	take a picture right now, and we'll go like slightly
6	slow, and then we'll speed up.
7	TANDY JAY MOTLEY: You want me to open the
8	other door?
9	DEPUTY DAVID SWIGART: Yes, please, sir.
10	JAMES EDWARD BEATY: Those orange bags are the
11	highest value bags.
12	DEPUTY JEREMY VIGER: (Inaudible) bags.
13	DEPUTY DAVID SWIGART: Just in case we see
14	people walking around, in case we have somebody still
15	casing.
16	JAMES EDWARD BEATY: Yeah, I told him to keep
17	his head on the swivel
18	DEPUTY DAVID SWIGART: Yeah, absolutely
19	JAMES EDWARD BEATY: in case they want to
20	come back and finish
21	DEPUTY DAVID SWIGART: Finish the job.
22	Two, one. Get the license plate in there so it
23	will associate.
24	Okay. And let me just get up in there, and
25	then we'll start doing it.

1	JAMES EDWARD BEATY: Hopefully they just got
2	supplies and they didn't get anything.
3	(Inaudible). 73.
4	TANDY JAY MOTLEY: Yeah, I know.
5	DEPUTY DAVID SWIGART: Can you just hold that
6	open for me, just so I can do this?
7	I'll come up next while you're doing the count.
8	You got me? I'm just going to do this, and
9	then you can start doing your count.
10	TANDY JAY MOTLEY: James, do you want to come
11	up and count here with me?
12	JAMES EDWARD BEATY: No. One of us has to be
13	out here.
14	DEPUTY DAVID SWIGART: And then I'm going to do
15	one from the front to the back. And then we can start
16	doing your thing.
17	Sorry. You're going to be in it for a second.
18	Come behind me then.
19	Oh, you're good? Okay. It is what it is.
20	Everybody knows we're here, you're on camera.
21	All right. That's it, guys. Go ahead and
22	start doing your thing.
23	TANDY JAY MOTLEY: I've got 13 up to here.
24	DEPUTY DAVID SWIGART: All right.
25	Hey, (inaudible) this is where we notify

1 Commercial, right? This is Commercial Task Force 2 (inaudible) notify. 3 DEPUTY JEREMY VIGER: Yeah. Did you determine 4 anything stolen? 5 DEPUTY DAVID SWIGART: Not yet, but I'm just 6 trying to brainstorm again, because I haven't had one of these in a while. 7 8 DEPUTY JEREMY VIGER: Okay. Well, you have 9 Cargo CATS? 10 DEPUTY DAVID SWIGART: Yeah, that's what I'm 11 talking about. 12 I got it, sir. 13 DEPUTY JEREMY VIGER: Obviously they're going 14 to do an inventory check and make sure everything's 15 here, determine what was taken and what value. 16 DEPUTY DAVID SWIGART: Right. 17 DEPUTY JEREMY VIGER: If a whole bag was taken. 18 Well, if a whole bag was JAMES EDWARD BEATY: 19 taken, it's already been scanned in with all the -- with 20 every piece already (inaudible). 21 There you go. That's DEPUTY JEREMY VIGER: 22 perfect. Let's figure out --23 JAMES EDWARD BEATY: We just don't know if any 24 of the pieces are missing. 25 DEPUTY DAVID SWIGART: Yep.

```
1
              DEPUTY JEREMY VIGER: Yeah, that's what I mean.
 2
              We're here, you have to do an inventory, and
 3
     then we'll go from there. Hopefully --
 4
              DEPUTY DAVID SWIGART: Hopefully nothing's
 5
     gone, but we'll go from there, yeah.
 6
              JAMES EDWARD BEATY: I told him that --
 7
              DEPUTY JEREMY VIGER: (Inaudible) guys take
     off?
 8
 9
              JAMES EDWARD BEATY: (Inaudible). No.
                                                      No.
10
         We're leaving. As soon as we're done here, we're
11
     out. We're going to go to our Brink's facility in L.A.
12
              DEPUTY JEREMY VIGER:
                                    Okay.
13
              JAMES EDWARD BEATY:
                                   Straight to here
14
     (inaudible) the Brink's facility, and then see about,
15
     you know, Brink's security (inaudible) self-insured, I
16
     know the customer's going to be (inaudible).
17
              DEPUTY DAVID SWIGART:
                                     Oh, yeah. All right.
18
              So we're now holding this for prints, right?
19
     I'm understanding. Because obviously you guys are on
20
     the move again, right?
21
              JAMES EDWARD BEATY: Yeah.
22
              DEPUTY JEREMY VIGER: We can still -- we can
23
     still request --
24
              DEPUTY DAVID SWIGART: We can request a print
25
     deputy.
```

```
1
              DEPUTY JEREMY VIGER: Yeah, because they're
 2
     going to go to their --
 3
              DEPUTY DAVID SWIGART: Oh, you're going to
 4
     L.A., you're not going to (inaudible).
              JAMES EDWARD BEATY:
 5
                                   No. No. Straight to --
 6
              DEPUTY JEREMY VIGER: Because they're going to
 7
     a secured, locked area.
 8
              DEPUTY DAVID SWIGART: Got it.
 9
              DEPUTY JEREMY VIGER: Maybe run it by your
10
     manager, let him know, hey, we're going to request
11
     prints, and if they can leave the vehicle stationary for
12
     the time being --
13
              JAMES EDWARD BEATY:
                                   Right.
14
              DEPUTY DAVID SWIGART:
                                     Yes.
15
              DEPUTY JEREMY VIGER: Whether you guys off-load
16
     it or keep it, if it's a secured lock, maybe keep it in
17
     place, and just tell them, hey, the product's going to
18
     be delayed pending (inaudible).
19
              JAMES EDWARD BEATY: Yeah.
20
              DEPUTY JEREMY VIGER: I mean, like I said, it's
2.1
     going to be your management's call.
22
              JAMES EDWARD BEATY:
                                   Right.
23
              DEPUTY JEREMY VIGER: If there's nothing taken,
24
     they might say, hey, whatever.
25
              JAMES EDWARD BEATY: Oh, yeah.
```

```
1
              DEPUTY DAVID SWIGART: When were you guys for
 2
     sure -- I know you were talking about (inaudible), when
 3
     were you guys for sure it was not cracked?
 4
              JAMES EDWARD BEATY: Well, I woke up at 5
     minutes before 3:00 a.m.
 5
 6
              DEPUTY DAVID SWIGART: 5 minutes before 3:00
 7
     a.m., okay.
 8
              JAMES EDWARD BEATY: 2:55.
 9
              DEPUTY DAVID SWIGART: 2:55.
10
              JAMES EDWARD BEATY: That's when he woke me up
11
     and he said somebody broke into it.
12
              DEPUTY DAVID SWIGART: Oh, at 2:55.
13
              When's the last time that you guys are for sure
14
     (inaudible).
15
              DEPUTY JEREMY VIGER: What time did you pull in
16
     the lot?
              DEPUTY DAVID SWIGART: Yeah, what time did you
17
18
     pull in the lot?
19
              JAMES EDWARD BEATY: I don't know, I was
20
     asleep. I was in the sleeper.
2.1
              DEPUTY JEREMY VIGER: Okay. Well, we'll ask
22
     him.
23
              DEPUTY DAVID SWIGART: Okay. From him, okay.
24
              JAMES EDWARD BEATY: But he woke me up at 2:55.
25
     And at that point I checked his log, and he had been off
```

```
1
     duty for 50 minutes.
 2
              DEPUTY JEREMY VIGER: Okay. (Inaudible).
 3
              JAMES EDWARD BEATY: No, that would be 2:00.
 4
              DEPUTY JEREMY VIGER: Oh, you said --
 5
              JAMES EDWARD BEATY: It was 2:55 when he woke
 6
     me up, and he had been -- he had been off duty for 50
 7
     minutes (inaudible).
              DEPUTY DAVID SWIGART: Oh, 50, I thought you
 8
 9
     said 15.
10
              JAMES EDWARD BEATY: So 2:05 is when it
11
    happened (inaudible).
12
              DEPUTY JEREMY VIGER: He probably pulled in
13
    here about 2:05.
14
              DEPUTY DAVID SWIGART: 2:05, okay.
15
              JAMES EDWARD BEATY: Because that's the first
16
     thing I checked, is how (inaudible) --
17
              DEPUTY DAVID SWIGART: And then he woke you up
18
     at what time?
              JAMES EDWARD BEATY: 2:55.
19
20
              DEPUTY DAVID SWIGART: 2:55.
2.1
              DEPUTY JEREMY VIGER: Is he doing an inventory
22
     check right now?
23
              JAMES EDWARD BEATY: Yes.
24
              DEPUTY JEREMY VIGER: So he knows exactly how
25
    many bags (inaudible).
```

```
1
              JAMES EDWARD BEATY: Yeah, that's what this is,
 2
     the manifest.
 3
              DEPUTY JEREMY VIGER: Oh, he has a copy in
 4
     there?
 5
              JAMES EDWARD BEATY: No, he just needs to know
     the (inaudible) count, and then we have to scan it all
 6
 7
     in to see what's missing.
 8
              DEPUTY DAVID SWIGART: Can I get your driver's
 9
     license, sir?
10
              JAMES EDWARD BEATY: (Inaudible)?
11
              DEPUTY DAVID SWIGART: Yeah, absolutely. Use
12
     there as a table. He's going to be informant 1, because
13
     he's the one that originally discovered, you're
14
     informant 2.
15
              JAMES EDWARD BEATY: He's the driver on duty.
16
     I'm -- I was the sleeper (inaudible).
17
              DEPUTY DAVID SWIGART:
                                     No problem. No problem.
18
     I've got just got to record you guys are both obviously
19
     attached and associated with this.
20
              JAMES EDWARD BEATY:
                                   Yes.
2.1
              DEPUTY DAVID SWIGART: Not a problem.
22
              JAMES EDWARD BEATY: Well, I know they're going
23
     to investigate us (inaudible).
24
              DEPUTY DAVID SWIGART: (Inaudible) the whole
25
     thing, yeah; it is what it is.
```

1	JAMES EDWARD BEATY: They always assume it's
2	going to be an inside person.
3	DEPUTY DAVID SWIGART: Yeah.
4	And then what's your do you have an employee
5	number with Brink's?
6	JAMES EDWARD BEATY: Yes.
7	DEPUTY DAVID SWIGART: Okay. Let me get
8	JAMES EDWARD BEATY: 72
9	DEPUTY DAVID SWIGART: 72
10	JAMES EDWARD BEATY: 357 is mine.
11	DEPUTY DAVID SWIGART: 357.
12	JAMES EDWARD BEATY: And his is 78584. That's
13	Tandy Motley.
14	DEPUTY DAVID SWIGART: Okay. And how do you
15	I'll take your name down real quick, James.
16	JAMES EDWARD BEATY: James Beaty.
17	DEPUTY DAVID SWIGART: Beaty.
18	JAMES EDWARD BEATY: B-e-a-t-y.
19	DEPUTY DAVID SWIGART: -t-y. Thank you for
20	this.
21	JAMES EDWARD BEATY: (Inaudible) picture.
22	DEPUTY DAVID SWIGART: Yeah.
23	JAMES EDWARD BEATY: Do you need our driver's
24	licenses's too?
25	DEPUTY DAVID SWIGART: No, I won't need that

```
1
     because that's the assumption of Brink's that you are --
 2
     but no, thank you for being so --
 3
              JAMES EDWARD BEATY: I'd rather give you
 4
     everything you need instead of leaving anything out.
 5
              DEPUTY DAVID SWIGART:
                                     Absolutely. What is
 6
     your personal phone number?
 7
              (Redacted).
                                     Okay. And driver's
 8
              DEPUTY DAVID SWIGART:
 9
     license I took a picture of, is that your current
10
     address?
11
              JAMES EDWARD BEATY:
                                   Yes.
12
              DEPUTY DAVID SWIGART: So you are living out
13
     there in the city of Utah?
14
              JAMES EDWARD BEATY: Yes.
15
              DEPUTY DAVID SWIGART: Okay. What else have
16
     you got for me before I ask for more.
17
              JAMES EDWARD BEATY: Okay. That's Tandy's --
18
              DEPUTY DAVID SWIGART:
                                     That's his?
19
              JAMES EDWARD BEATY: Yes.
20
              DEPUTY DAVID SWIGART: Okay. What's his
     number?
2.1
22
              (Redacted.)
23
              DEPUTY DAVID SWIGART: I think I already got
24
     that.
25
              JAMES EDWARD BEATY: His name is Tandy Motley.
```

```
1
              DEPUTY DAVID SWIGART:
                                     Yeah, I got that.
                                                         Okay,
 2
     how do you spell his first name?
 3
              JAMES EDWARD BEATY:
                                    T-a-n-d-v.
 4
              DEPUTY DAVID SWIGART:
                                      Okay.
 5
              JAMES EDWARD BEATY:
                                   M-o-t-l-e-v.
 6
              DEPUTY DAVID SWIGART:
                                      -l-e-y. Okay. All
 7
     right.
 8
              JAMES EDWARD BEATY:
                                   And then, yeah, I gave you
 9
    his employee I.D. number.
10
              DEPUTY DAVID SWIGART: What is your personal or
11
     your work e-mail?
12
              JAMES EDWARD BEATY: I don't have a work
13
     e-mail.
              I just have a personal e-mail.
14
              (Redacted) at hotmail.com.
15
              DEPUTY DAVID SWIGART: At hotmail.com.
16
              JAMES EDWARD BEATY: It's an old gamer tag.
17
     I've had it for 32 years.
              DEPUTY DAVID SWIGART: No worries on that.
18
19
     Okav.
20
              And you're obviously employed by Brink's.
2.1
              Where is your guy's (inaudible) around here.
22
     Where's your guys's physical location you guys are
23
     assigned to?
24
              JAMES EDWARD BEATY:
                                   Salt Lake City.
25
              DEPUTY DAVID SWIGART: What's the address
```

```
1
     there?
 2
              JAMES EDWARD BEATY: It's 36 -- I think 3635,
 3
     or 3536, (inaudible).
 4
              DEPUTY DAVID SWIGART: No worries. And that's
     with -- the owner of this truck is owned by Brink's.
 5
 6
              JAMES EDWARD BEATY: Brink's Global.
              DEPUTY DAVID SWIGART: Brink's Global owns it.
 7
 8
              Over here.
 9
              And where the truck is registered out,
10
     that's --
11
              JAMES EDWARD BEATY: (Inaudible).
12
              DEPUTY DAVID SWIGART: Yeah, I'll take a
13
     picture of the registration too.
14
              TANDY JAY MOTLEY: 49 pieces.
15
              JAMES EDWARD BEATY: How much?
16
              TANDY JAY MOTLEY: I counted 49.
17
              JAMES EDWARD BEATY: 49?
18
              DEPUTY DAVID SWIGART: Out of how many?
19
              JAMES EDWARD BEATY: 73.
                                        That's a lot.
20
              DEPUTY DAVID SWIGART: Let's make the call,
21
     yeah.
22
              TANDY JAY MOTLEY: Holy shit.
23
              DEPUTY DAVID SWIGART: This might be time to
24
     wake up somebody in the middle of the night.
25
              JAMES EDWARD BEATY: Are you -- double-check on
```

```
1
     it.
 2
                                 I'm going to double-check.
              TANDY JAY MOTLEY:
 3
              DEPUTY DAVID SWIGART:
                                     This is significant.
 4
              JAMES EDWARD BEATY: Double-check, please.
     That's a lot.
 5
 6
              DEPUTY DAVID SWIGART: Yeah, this is going to
     be major.
 7
 8
              JAMES EDWARD BEATY: This is getting worse.
 9
              I'll be back in a second. I'm going to go get
10
     the registration.
11
              DEPUTY DAVID SWIGART: Yeah, get the
12
     registration, (inaudible) details.
13
              All right. I'm going to make the call that --
14
     once he gives me a tally of the approximate value of the
15
     loss, because I -- telling him that bags are gone is not
16
     going to be sufficient.
17
              DEPUTY JEREMY VIGER: It's going to be a
18
     million dollars.
19
              DEPUTY DAVID SWIGART: Oh, no, it's going -- I
20
     know, but me calling the boss and saying, hey, we have
2.1
     "X" amount of bags, what does that mean? I need a
22
     dollar value on it.
23
              DEPUTY JEREMY VIGER: Like I said, we're going
24
     to have to probably scan each individual bar code --
25
              DEPUTY DAVID SWIGART:
```

1	DEPUTY JEREMY VIGER: to figure out which
2	ones. Then he can probably he has a detailed
3	description.
4	DEPUTY DAVID SWIGART: Yep.
5	DEPUTY JEREMY VIGER: Now, is this the value,
6	the limited liability? Is that the value that's in each
7	bag or is this just the insurance that covers it?
8	JAMES EDWARD BEATY: No, that's the declared
9	value the customer (inaudible).
10	DEPUTY JEREMY VIGER: Declared value of the
11	customer.
12	JAMES EDWARD BEATY: They always estimate just
13	a little bit high because, you know, they're hoping that
14	somebody will take it, like us.
15	DEPUTY JEREMY VIGER: He's saying
16	JAMES EDWARD BEATY: 49?
17	DEPUTY JEREMY VIGER: 49.
18	DEPUTY DAVID SWIGART: All right.
19	DEPUTY JEREMY VIGER: So if that's the case,
20	there's 24 pieces outstanding.
21	TANDY JAY MOTLEY: Same thing. 49.
22	DEPUTY JEREMY VIGER: But he's going to have to
23	figure out
24	DEPUTY DAVID SWIGART: Now, are you guys going
25	to individually scan them so we have kind of a

```
1
                                 They have (inaudible).
              TANDY JAY MOTLEY:
 2
              JAMES EDWARD BEATY: It scans to a cloud, so we
 3
     don't know exactly what's in it.
              DEPUTY JEREMY VIGER: If you had to guess
 4
     (inaudible) not knowing (inaudible).
 5
 6
              JAMES EDWARD BEATY: Here's the registration.
     (Inaudible).
 7
              (Inaudible).
 8
 9
              JAMES EDWARD BEATY: Oh, no, no, no.
10
     Everything that's in the -- right there in the back,
11
     just that alone --
12
              TANDY JAY MOTLEY: Call Nelson.
13
              JAMES EDWARD BEATY:
                                   Huh?
14
              TANDY JAY MOTLEY: The guy you talked to, the
15
     guy that loaded it.
16
              JAMES EDWARD BEATY:
                                   Right.
17
              TANDY JAY MOTLEY: Call him.
18
              JAMES EDWARD BEATY:
                                   I will.
19
              TANDY JAY MOTLEY: Tell him there's 49 bags in
20
            (Inaudible) 73.
     here.
2.1
              JAMES EDWARD BEATY: Because Nelson's the
22
     one -- Nelson was in charge of the diamond jewelry
23
     show.
24
              DEPUTY JEREMY VIGER: Yeah, but did you guys
     see this before it was sealed?
25
```

1	TANDY JAY MOTLEY: I never seen anything before
2	it was sealed.
3	JAMES EDWARD BEATY: No. No. He's asking
4	you
5	DEPUTY JEREMY VIGER: No. No. No.
6	JAMES EDWARD BEATY: if you physically saw
7	it go into it.
8	DEPUTY JEREMY VIGER: Did you guys see the way
9	the truck was stacked prior to the door closing?
10	TANDY JAY MOTLEY: Yeah, I saw it stacked.
11	DEPUTY JEREMY VIGER: Does it look like quite a
12	bit's gone?
13	TANDY JAY MOTLEY: No. My guess is it would
14	only be like a piece or two, but
15	JAMES EDWARD BEATY: I don't know; I was
16	asleep.
17	TANDY JAY MOTLEY: It looked pretty much the
18	same. I mean this
19	DEPUTY JEREMY VIGER: Now, is there any way
20	that some of those pieces are doubled up in a bag?
21	TANDY JAY MOTLEY: That's what I that's why
22	I was saying call Nelson.
23	JAMES EDWARD BEATY: No.
24	TANDY JAY MOTLEY: But no.
25	JAMES EDWARD BEATY: No.

1	DEPUTY DAVID SWIGART: The seal
2	DEPUTY JEREMY VIGER: I mean (inaudible).
3	TANDY JAY MOTLEY: That's pretty expensive. 24
4	bags.
5	DEPUTY JEREMY VIGER: Correct.
6	TANDY JAY MOTLEY: That's a I mean that's a
7	lot of stuff.
8	DEPUTY JEREMY VIGER: What doesn't make sense
9	to me is you would think the back half of the trailer
10	would be empty rather than leapfrogging the stuff.
11	TANDY JAY MOTLEY: Right.
12	DEPUTY JEREMY VIGER: I mean, like I say, I
13	don't know, but it's hard to say, unless they knew
14	exactly what was in here.
15	TANDY JAY MOTLEY: Right.
16	JAMES EDWARD BEATY: There's only 49 pieces on
17	the truck.
18	TANDY JAY MOTLEY: We had another truck though.
19	Maybe they gave us yeah.
20	DEPUTY DAVID SWIGART: But the seal is broken,
21	and it's clearly fresh cut, and there's very fresh
22	TANDY JAY MOTLEY: This happened here, yeah.
23	DEPUTY DAVID SWIGART: there's fresh work
24	dust. So it happened here.
25	DEPUTY JEREMY VIGER: No. No. I'm not

1	saying that.
2	DEPUTY DAVID SWIGART: Oh.
3	DEPUTY JEREMY VIGER: But he's saying there was
4	a secondary truck too?
5	TANDY JAY MOTLEY: A smaller truck that was
6	taking stuff to Oakland.
7	DEPUTY JEREMY VIGER: That could have took
8	TANDY JAY MOTLEY: That could have taken those
9	20
10	DEPUTY JEREMY VIGER: part of the load.
11	TANDY JAY MOTLEY: what was it?
12	DEPUTY DAVID SWIGART: So the load might have
13	been divided, all bags may be accounted for.
14	TANDY JAY MOTLEY: Yeah, and they gave me a
15	full list.
16	DEPUTY JEREMY VIGER: We don't know yet.
17	That's the only but they don't have like a like
18	a an inventory where they can scan? Like see these
19	bar codes?
20	DEPUTY DAVID SWIGART: Yeah, I'm following you,
21	I'm following you.
22	DEPUTY JEREMY VIGER: They don't have
23	JAMES EDWARD BEATY: Nelson said 73 pieces went
24	on this truck.
25	TANDY JAY MOTLEY: Well, then there's 23

1 missing, or 4. 2 JAMES EDWARD BEATY: 4. 24 missing. 3 DEPUTY DAVID SWIGART: I mean that's where 4 we're going to have to go to (inaudible) on. If the 5 loader is saying, confirming that he put that amount on 6 the truck --7 TANDY JAY MOTLEY: What's -- ask Nelson the estimated value. 8 9 JAMES EDWARD BEATY: Well, he says he's got to 10 call Tiff [phonetic], he's trying to get a manifest so 11 he knows -- so that way he knows what bar codes are 12 missing. 13 DEPUTY JEREMY VIGER: Do you know how much in 14 value total was on your truck? 15 JAMES EDWARD BEATY: 2.7 million. 16 DEPUTY JEREMY VIGER: Okay. I think you're --17 I think it would probably be safe to say it was a 18 million dollars. 19 DEPUTY DAVID SWIGART: Yeah. 20 JAMES EDWARD BEATY: At least. 21 DEPUTY JEREMY VIGER: Because at least under 22 half. 23 DEPUTY JEREMY VIGER: Safe to say, tell him 24 plus or minus, obviously. 25 DEPUTY DAVID SWIGART: Yep.

```
1
              DEPUTY JEREMY VIGER: Could be well greater
 2
     than a million.
 3
              DEPUTY DAVID SWIGART: I'm going to pull the --
 4
     I'm going to pull the URN vehicle (inaudible), obviously
 5
     commercial truck, and then once I pull the URN, I'll
     make the call, and then I'll get the rest of the
 6
     details. I just need his details, and then I'll make
 7
     the call.
 8
 9
              JAMES EDWARD BEATY: He needs your driver's
10
     license and your employee badge to take a picture.
11
              DEPUTY DAVID SWIGART:
                                     (Inaudible) your I.D.
12
              I think I'll have enough then to make the call
13
     then.
14
              TANDY JAY MOTLEY: It almost makes me wonder if
15
     the own jeweler robbed himself, you know, like Knew
16
     exactly what they had or something, right, for
17
     insurance.
                                     This is all -- this is
18
              DEPUTY DAVID SWIGART:
19
     for the big detective to figure this one out.
20
              JAMES EDWARD BEATY: As much was taken in what
2.1
     little amount of time, they knew exactly what was here.
22
     (Inaudible).
23
              DEPUTY DAVID SWIGART: Oh, yeah, they --
24
              DEPUTY JEREMY VIGER: What I was telling him,
25
     and like I said, these dudes, it's probably not their
```

```
1
     first rodeo, the guys that were out here.
 2
              JAMES EDWARD BEATY:
 3
              DEPUTY JEREMY VIGER: But the fact that this
 4
     stuff is so close, either they gotta spooked and were
 5
     shuffling stuff to the rear, got spooked by something
 6
     and left, but in order to leapfrog the stuff over
     this -- (inaudible).
 7
              DEPUTY DAVID SWIGART: And then while he's
 8
 9
     talking, I need your e-mail address.
10
              TANDY JAY MOTLEY:
                                 Okay. (Redacted.)
              DEPUTY DAVID SWIGART: How do you spell that?
11
12
              TANDY JAY MOTLEY: (Redacted) at Gmail.com.
13
              JAMES EDWARD BEATY: He's going to need your
14
     employee badge.
15
              DEPUTY DAVID SWIGART: Got that already from
16
    him.
17
              And you're 78584, right?
18
              TANDY JAY MOTLEY: Yeah.
19
              DEPUTY DAVID SWIGART: Okay. Good it.
20
              JAMES EDWARD BEATY: No. No. He's talking
21
     about your employee I.D. number.
22
              TANDY JAY MOTLEY: Oh, yeah, yeah, yeah.
23
              DEPUTY DAVID SWIGART: Yeah, I got it.
24
                     I've got to pull a file number for this
     and then make a call.
25
```

1	All right. So 7-point sorry, 2.4 million.
2	JAMES EDWARD BEATY: 7. 2.7.
3	DEPUTY DAVID SWIGART: 2.7 million.
4	JAMES EDWARD BEATY: That would be estimated.
5	DEPUTY DAVID SWIGART: Estimated.
6	DEPUTY JAMES EDWARD BEATY: That's the total
7	value.
8	DEPUTY DAVID SWIGART: 2.7 mill.
9	You had 73 bags loaded.
10	JAMES EDWARD BEATY: Yes.
11	DEPUTY DAVID SWIGART: You still have 49
12	present.
13	JAMES EDWARD BEATY: Yes.
14	DEPUTY DAVID SWIGART: So that means 24's
15	outstanding. Okay.
16	JAMES EDWARD BEATY: (Inaudible) high-end
17	jewelry.
18	DEPUTY DAVID SWIGART: High-end jewelry or
19	loose gems, right?
20	TANDY JAY MOTLEY: Yes, (inaudible).
21	DEPUTY DAVID SWIGART: Right. Geez. All right.
22	DEPUTY JEREMY VIGER: Did you get the
23	information he was saying where where the auction
24	was?
25	DEPUTY DAVID SWIGART: No, I haven't had that

1	located.
2	DEPUTY JEREMY VIGER: Okay. I guess it was up
3	in like San Mateo.
4	DEPUTY DAVID SWIGART: Oh, I got the San Mateo
5	part.
6	DEPUTY JEREMY VIGER: That he hit the rest stop
7	roughly 60 miles from here.
8	DEPUTY DAVID SWIGART: Uh-huh.
9	DEPUTY JEREMY VIGER: So, I don't know, maybe
10	there's cameras there.
11	This is going to take some extensive work for
12	the Cargo CATS
13	DEPUTY DAVID SWIGART: But the seal was broken
14	here though.
15	DEPUTY JEREMY VIGER: Correct.
16	DEPUTY DAVID SWIGART: The seal was broken
17	here.
18	DEPUTY JEREMY VIGER: But if he got followed
19	down
20	DEPUTY DAVID SWIGART: If he was tailed.
21	DEPUTY JEREMY VIGER: from the north
22	DEPUTY DAVID SWIGART: Yeah.
23	DEPUTY JEREMY VIGER: most likely he got
24	followed into the truck stop
25	DEPUTY DAVID SWIGART: Yeah.

```
1
              DEPUTY JEREMY VIGER: -- and then followed all
 2
     the way down here, because they're not going to lose
 3
     sight of him if that's their intent. Because they don't
 4
     know he's going to land here.
 5
              DEPUTY DAVID SWIGART: Yeah, and they don't
 6
     know, yeah, they can't set it up. It's like a --
 7
     yeah.
 8
              DEPUTY JEREMY VIGER: Yeah, I imagine Cargo
 9
     CATS will probably take this one.
10
              DEPUTY DAVID SWIGART: Yeah, they're going
11
     to -- (inaudible).
12
              DEPUTY JEREMY VIGER: Yeah, because he's
13
     saying -- okay, so you see that orange sticker on the
14
     white tag?
15
              DEPUTY DAVID SWIGART: Yeah.
16
              DEPUTY JEREMY VIGER: He's saying those, he was
17
     told, have a minimum of $600,000 if it has an orange tag
18
     on it.
19
              DEPUTY DAVID SWIGART: If it's an orange tag.
20
              DEPUTY JEREMY VIGER: So that in itself, just
2.1
     right there he has three orange tags; so if that's true,
22
     there's 1.8 million just in those three things.
23
              Now, anything -- and then there's another 46
24
     bags in there. So I have a feeling it's going to be
25
     well in excess of 2.7 million in this truck.
```

```
1
              DEPUTY DAVID SWIGART: Yeah, but they're
 2
     saying they --
 3
              DEPUTY JEREMY VIGER: That's what they were
 4
     told.
 5
              DEPUTY DAVID SWIGART: -- we're going on what
 6
     he was told.
              DEPUTY JEREMY VIGER: Yeah. And I don't think
 7
 8
     he's going to be able to get the inventory on ours, so
 9
     it's going to need some serious follow up --
10
              DEPUTY DAVID SWIGART: Yeah, with CAT --
11
              DEPUTY JEREMY VIGER: -- with normal business
12
            You know what I mean?
     hours.
13
              DEPUTY DAVID SWIGART:
                                     Right. So you're saying
14
     each of those bags is roughly --
              DEPUTY JEREMY VIGER: If it has -- he said if
15
16
     it has the orange sticker, those are the highest value
17
     ones in the truck. They're 600,000 at a minimum.
18
              DEPUTY DAVID SWIGART: 600,000, geez.
19
              DEPUTY JEREMY VIGER: He doesn't obviously know
20
     which ones were taken.
21
              DEPUTY DAVID SWIGART: Right.
22
              DEPUTY JEREMY VIGER: So he said if it's an all
23
     white tag, it's minimal, a yellow is medium, and orange
24
     is --
25
              DEPUTY DAVID SWIGART: Orange is like high,
```

```
1
     high value.
 2
              DEPUTY JEREMY VIGER: -- super (inaudible).
 3
            That's the way I guess it's color coordinated.
 4
              DEPUTY DAVID SWIGART: That's crazy. This is
 5
     crazy.
 6
              Hey, I've never called; is it Commercial Crimes
 7
     Bureau?
             What is it --
              DEPUTY JEREMY VIGER: No, Majors. It's under
 8
 9
     Majors.
10
              DEPUTY DAVID SWIGART: It's under Majors?
11
              DEPUTY JEREMY VIGER: Majors and Cargo Theft.
12
              DEPUTY DAVID SWIGART: Because like do I just
13
     call Major Crimes then and then --
              DEPUTY JEREMY VIGER: Well, right now you're
14
15
     going to have to call probably headquarters, the
16
     on-call, and see who's on call for Cargo CATS. And then
17
     wait for a call back from an on-call detective because
18
     it's off hours.
19
              DEPUTY DAVID SWIGART: And what does CAT stand
20
     for again? Commercial --
21
              DEPUTY JEREMY VIGER: What's that?
22
              DEPUTY DAVID SWIGART: CATS, Cargo CATS.
23
              DEPUTY JEREMY VIGER: Oh --
24
              DEPUTY DAVID SWIGART: If you don't know,
25
     that's all right.
```

```
1
              DEPUTY JEREMY VIGER: I don't know.
                                                   Everyone
 2
     just calls them Cargo CATS.
 3
              DEPUTY DAVID SWIGART: Okay. And just call
    headquarters, see who's on call?
 4
 5
              DEPUTY JEREMY VIGER: Yeah.
 6
              DEPUTY DAVID SWIGART: So headquarters,
    headquarters. Like Headquarters Bureau? This one?
 7
 8
              DEPUTY JEREMY VIGER: Yeah.
                                           You can try
 9
    calling it, and if someone picks up, just tell them what
10
    we have, and say, hey, I'm looking for an on-call for
11
    Cargo CATS.
12
              (Phone call placed.)
13
              UNIDENTIFIED SPEAKER: Sheriff and coroner.
14
    Good morning. How may I help you?
15
              DEPUTY DAVID SWIGART: Hey, good morning. This
16
     is Deputy Swigart, Santa Clarita Sheriff's Station.
              You guys possibly have the on-call for Cargo
17
18
    CATS?
19
              UNIDENTIFIED SPEAKER: What I can give you is
20
    the -- what is this, the Sheriff Information Bureau, and
21
    then they will give you the number from there.
22
              DEPUTY DAVID SWIGART: Sheriff Information
23
             Okay. Go ahead.
    Bureau?
24
              UNIDENTIFIED SPEAKER: Yes, sir. And the
25
    number is (213) --
```

1	DEPUTY DAVID SWIGART: Yep.
2	UNIDENTIFIED SPEAKER: 229
3	DEPUTY DAVID SWIGART: Okay.
4	UNIDENTIFIED SPEAKER: 1850.
5	DEPUTY DAVID SWIGART: Okay. Got it. I'll
6	call them right now.
7	UNIDENTIFIED SPEAKER: Okay, sir. Thank you,
8	sir.
9	DEPUTY DAVID SWIGART: Thank you.
10	UNIDENTIFIED SPEAKER: Okay. Bye.
11	(End of phone call.)
12	(Begin new phone call.)
13	UNIDENTIFIED SPEAKER: Sheriffs Information
14	Bureau, Deputy (inaudible).
15	DEPUTY DAVID SWIGART: Hey, sir, it's Deputy
16	Swigart, Santa Clarita Station.
17	UNIDENTIFIED SPEAKER: Yeah, hi.
18	DEPUTY DAVID SWIGART: Hey, do you have the
19	number for Cargo CATS that would be on call at this
20	hour. I've got a significant Brink's theft.
21	UNIDENTIFIED SPEAKER: Okay. Hang on one
22	second.
23	JAMES EDWARD BEATY: Total value, 23-point
24	23 million.
25	DEPUTY DAVID SWIGART: 23 million. Okay.

```
1
              JAMES EDWARD BEATY: And there was 30 pieces
 2
     valued at 3.3 million --
 3
              DEPUTY DAVID SWIGART: Okay.
 4
              JAMES EDWARD BEATY: -- that are missing on top
 5
     of the other 24. There was 30 pieces called "chase
 6
     pieces."
 7
              DEPUTY DAVID SWIGART:
                                     Okav.
 8
              JAMES EDWARD BEATY: You know, and those were
 9
     counted separately.
10
              DEPUTY DAVID SWIGART: So they're not counted
11
     the same as the bags.
12
              JAMES EDWARD BEATY:
                                   Right.
13
              DEPUTY DAVID SWIGART:
                                     Okay. But in the total
14
     value inside this thing before anything happened was
     23 million.
15
16
              JAMES EDWARD BEATY: 23 million.
17
              DEPUTY DAVID SWIGART: Okay. So how many of
18
     those -- what do you call those pieces?
19
                     I'm talking a second.
              Okav.
20
              JAMES EDWARD BEATY:
                                   Okay.
2.1
              DEPUTY DAVID SWIGART: Chase pieces. Chase
22
     pieces.
23
              TANDY JAY MOTLEY: Is this the biggest robbery
24
     you've ever seen?
25
              DEPUTY DAVID SWIGART: Biggest I've had to deal
```

```
1
    with personally. I mean, 23 million on the truck.
 2
              JAMES EDWARD BEATY: We're -- we're here with
 3
     these officers, they're -- Lebec. We're at the truck
 4
     stop. Yeah, we're at the Pilot truck stop in Lebec.
 5
              TANDY JAY MOTLEY: I don't see how they
 6
     (inaudible).
 7
              JAMES EDWARD BEATY: Yeah.
              UNIDENTIFIED SPEAKER: Hi, this is Deputy
 8
 9
     (inaudible). How can I help you?
10
              DEPUTY DAVID SWIGART: Hi, ma'am.
                                                 This is
11
    Deputy Swigart, Santa Clarita Station. I'm looking to
12
    get ahold of whoever's on call for Cargo CATS.
13
              UNIDENTIFIED SPEAKER: Okay. Can you spell
14
    your last name for me?
15
              DEPUTY DAVID SWIGART: Last name's spelled
16
    S-w-i-q-a-r-t.
17
              UNIDENTIFIED SPEAKER: Your call back?
18
              Let's go -- you can go with my personal.
19
              (Redacted.)
20
              JAMES EDWARD BEATY: Amazon truck right next to
21
    us.
22
              UNIDENTIFIED SPEAKER: (Inaudible) regarding?
23
              DEPUTY DAVID SWIGART:
                                     A significant Brink's
24
    truck theft. They stole a bunch of high-end jewelry and
25
     loose gems out of a Brink's.
```

```
1
              UNIDENTIFIED SPEAKER: You said "significant
 2
     Brink's truck"?
 3
              DEPUTY DAVID SWIGART: So I meant like a
 4
     high-value amount of theft from a Brink's, like Brink's
 5
     armed security, a Brink's jewelry and loose gems truck.
 6
              UNIDENTIFIED SPEAKER:
                                     Okay. All right.
     me see who I can get in touch with, and someone will
 7
 8
     call you back.
 9
              DEPUTY DAVID SWIGART: All right. Thank you so
10
     much.
11
              UNIDENTIFIED SPEAKER: You're welcome.
                                                      Bye.
12
              (Phone call ended.)
13
              JAMES EDWARD BEATY:
                                   Once we get (inaudible)
14
     scanned and taken off the truck. But he thinks that all
15
     the LAX stuff is what got stolen because (inaudible).
16
              TANDY JAY MOTLEY: But that's right there.
                                                           Ιt
17
     says "LAX" on it.
18
                                   I'm just telling you what
              JAMES EDWARD BEATY:
19
     he said.
20
              DEPUTY JEREMY VIGER: Obviously he doesn't know
2.1
     (inaudible) not here, but once you guys get down there,
22
     obviously once that information is determined, what was
23
     (inaudible) that information (inaudible) relayed to us.
24
     We'll give you a supplemental.
25
              DEPUTY DAVID SWIGART: Yeah, we'll give you a
```

1 supplemental, of course, but I mean the CAT, you know, 2 the high-level detectives are the ones that are going to 3 be in contact directly with you or your manager or 4 whatever. DEPUTY JEREMY VIGER: We have a division in our 5 6 department that deals with commercial theft (inaudible) specifically. So this is all they do. So they're 7 8 probably going to have a general idea as to, you know, 9 the group of guys that are out doing this stuff. 10 quarantee you it's not their first rodeo. JAMES EDWARD BEATY: 11 Oh, no. 12 DEPUTY JEREMY VIGER: So they're going to be 13 basically well-knowledged and following here, following 14 there (inaudible). 15 DEPUTY DAVID SWIGART: Because of the 16 significant nature of this here, I'm going to really try 17 to obviously cross Ts, dot Is, and get all this 18 information (inaudible). I'm going to flip it to active 19 too --20 JAMES EDWARD BEATY: This is the address we're 21 going to, the Brink's branch. 22 DEPUTY DAVID SWIGART: Okay. Let me grab that. 23 And then I want to get the address of where you guys 24 came from. 25 So this is where you're going. Got it.

1	And then show me the one where you guys were
2	coming from.
3	JAMES EDWARD BEATY: Let's see. San Mateo.
4	Oh.
5	DEPUTY DAVID SWIGART: That's where you came
6	from?
7	JAMES EDWARD BEATY: This Expo Center in
8	San Mateo at 1346 Saratoga (inaudible).
9	DEPUTY DAVID SWIGART: Saratoga, okay.
10	And then where did you stop prior to the
11	midway
12	JAMES EDWARD BEATY: He said he stopped at the
13	a rest stop.
14	TANDY JAY MOTLEY: I stopped at a rest area
15	about 60 miles north of here on I-5.
16	DEPUTY DAVID SWIGART: Do you know the name of
17	it?
18	TANDY JAY MOTLEY: I don't know the name of the
19	rest area.
20	JAMES EDWARD BEATY: Hold on. I'll just do
21	a
22	TANDY JAY MOTLEY: I was like two minutes. I
23	ran in
24	DEPUTY DAVID SWIGART: Yeah. Yeah.
25	TANDY JAY MOTLEY: peed and ran back out.

1	JAMES EDWARD BEATY: I'll do this, I'll do
2	directions.
3	DEPUTY DAVID SWIGART: Just because that might
4	give our detectives the ability to see who was tailing
5	you, if someone pulled in kind of in tandem with you.
6	TANDY JAY MOTLEY: Right. That was my idea why
7	I mentioned it.
8	DEPUTY DAVID SWIGART: Yeah. If you could all
9	try and backtrack that for me while I'm doing some of
10	this information that, would be fantastic.
11	TANDY JAY MOTLEY: It doesn't show rest areas
12	though, does it?
13	JAMES EDWARD BEATY: No, it doesn't.
14	(Inaudible). On the truck GPS it does.
15	TANDY JAY MOTLEY: Hold on. Let me see.
16	JAMES EDWARD BEATY: Why don't you grab
17	TANDY JAY MOTLEY: Hold on.
18	JAMES EDWARD BEATY: the tablet out of the
19	truck.
20	TANDY JAY MOTLEY: Navigate to San Mateo.
21	JAMES EDWARD BEATY: Well, that's what I just
22	did.
23	TANDY JAY MOTLEY: Right, right, but if I do
24	that and then I set look for rest areas, it will tell
25	me rest areas. Go into search, so hold on, search rest

1	areas.
2	It's only showing one right here. And it was
3	on the west side of the highway.
4	JAMES EDWARD BEATY: Mountain Park?
5	TANDY JAY MOTLEY: It's right here. That's got
6	to be
7	DEPUTY DAVID SWIGART: And if you flip it to
8	what do you call it actual like satellite mode, you
9	might be able to pick out the landmarks, like, oh, yeah,
10	yeah, yeah, I noticed that, yeah, yeah, I noticed
11	that. You know what I mean?
12	TANDY JAY MOTLEY: I'm just trying to see how
13	far away it is.
14	DEPUTY DAVID SWIGART: Okay.
15	DEPUTY JEREMY VIGER: You have a rest area
16	that's six minutes back
17	TANDY JAY MOTLEY: No, it's farther than that.
18	It was at least 60 miles.
19	JAMES EDWARD BEATY: Well, our ELD would record
20	a stop.
21	TANDY JAY MOTLEY: Yeah, we can ask Jack.
22	JAMES EDWARD BEATY: We can look on the ELD.
23	TANDY JAY MOTLEY: Okay. Yeah, look it up.
24	DEPUTY DAVID SWIGART: While he's doing that, I
25	just want to double confirm the time frame.

1	TANDY JAY MOTLEY: I think I did do off duty
2	for 2 minutes or 5 minutes, whatever it was.
3	DEPUTY DAVID SWIGART: I just want to do the
4	time frame for sure.
5	JAMES EDWARD BEATY: Okay.
6	DEPUTY DAVID SWIGART: You pulled in here
7	around 0205, right? 2:05 a.m. in the morning?
8	TANDY JAY MOTLEY: I can look at my ELD.
9	DEPUTY DAVID SWIGART: Yeah, make sure I
10	need to know when you pulled in because that's the time
11	that it's secure and then it's not. Double confirm
12	that.
13	TANDY JAY MOTLEY: He's going to bring the ELD,
14	and we can look at it.
15	DEPUTY DAVID SWIGART: Cool. How old are you
16	today, James?
17	TANDY JAY MOTLEY: Me?
18	DEPUTY DAVID SWIGART: Yeah.
19	TANDY JAY MOTLEY: I'm Tandy.
20	DEPUTY DAVID SWIGART: Sorry.
21	TANDY JAY MOTLEY: I'm 43.
22	DEPUTY DAVID SWIGART: You're 43. Just
23	double-checking your age.
24	And this is a Utah license. Utah's
25	abbreviation is UT?

1	TANDY JAY MOTLEY: Yep.
2	DEPUTY DAVID SWIGART: It's almost I've
3	really got to get this stuff down because it's not just
4	your typical I smashed the window and took the change
5	cup out. This is
6	TANDY JAY MOTLEY: No, this is crazy.
7	DEPUTY DAVID SWIGART: a big one.
8	TANDY JAY MOTLEY: I know.
9	DEPUTY JEREMY VIGER: I'm going to show you he
10	probably stopped at Buttonwillow rest area.
11	TANDY JAY MOTLEY: That sounds
12	DEPUTY JEREMY VIGER: 56 miles away. So 56
13	minutes away.
14	TANDY JAY MOTLEY: Yeah, that sounds about
15	right. But we're going to tell you right now.
16	DEPUTY JEREMY VIGER: Okay.
17	TANDY JAY MOTLEY: Because the ELD will tell us
18	exactly where I stopped.
19	DEPUTY JEREMY VIGER: Okay. I'm going to guess
20	it was probably that Buttonwillow one.
21	JAMES EDWARD BEATY: You did go off duty.
22	TANDY JAY MOTLEY: Yeah, it was for not very
23	long. Just long enough to
24	JAMES EDWARD BEATY: Is that all good?
25	TANDY JAY MOTLEY: Yeah, everything's good.

```
1
              JAMES EDWARD BEATY: Well, I can't get past it
 2
     until I signed in.
 3
              (Inaudible). Shafter, California,
 4
     (inaudible).
 5
              (Inaudible).
 6
              JAMES EDWARD BEATY: 10.3 miles southwest of
     Shafter. It was 1 hour and 1 minute from here.
 7
 8
              TANDY JAY MOTLEY: Yeah. It's probably exactly
 9
     the one you said.
10
              DEPUTY JEREMY VIGER: Yeah, it's coming up as
11
     Buttonwillow.
12
              DEPUTY DAVID SWIGART: If that's the best we'll
13
     go with --
14
              (Inaudible).
              TANDY JAY MOTLEY: And it was the southbound
15
16
     side, because I think they have one on both sides.
17
              JAMES EDWARD BEATY: You went off duty for
18
     5 minutes and 31 seconds.
19
              DEPUTY DAVID SWIGART: I think we've got a
20
     little -- slightly north, and your physical work
2.1
     location, where is it out of again?
22
              TANDY JAY MOTLEY: Salt Lake City.
23
              DEPUTY DAVID SWIGART: What's the address
24
     there?
              TANDY JAY MOTLEY: What's the address for
25
```

1 (inaudible)? 2 DEPUTY DAVID SWIGART: I know a lot's going on 3 right now. 4 JAMES EDWARD BEATY: Do you recall what it looked like? 5 6 TANDY JAY MOTLEY: That's it. 7 JAMES EDWARD BEATY: Okay. It's going to be 8 this one right here. 9 DEPUTY DAVID SWIGART: Cool. Let me take a 10 photo of that real quick. 11 TANDY JAY MOTLEY: And the address there is 12 approximate. It had the whole vending machines to the 13 left of the restrooms. 14 JAMES EDWARD BEATY: That's the address for our 15 physical location in Salt Lake City. 16 DEPUTY DAVID SWIGART: And what's the phone 17 number at your office place, your business place? 18 JAMES EDWARD BEATY: To be honest with you, you 19 probably have to talk to our office manager. 20 DEPUTY DAVID SWIGART: Who's going to be the 2.1 one that's going to be -- pick up the phone when the big 22 detectives call from downtown? 23 JAMES EDWARD BEATY: Okay. Jack, Jack Gardner 24 is our director. DEPUTY DAVID SWIGART: What's his number? 25

1	TANDY JAY MOTLEY: He's out of town though
2	(inaudible).
3	JAMES EDWARD BEATY: But he's out of town.
4	DEPUTY DAVID SWIGART: Whoever the best number
5	is that's going to start handling this.
6	JAMES EDWARD BEATY: So Chad.
7	TANDY JAY MOTLEY: I would say Chad.
8	JAMES EDWARD BEATY: Chad Harrington.
9	DEPUTY DAVID SWIGART: Okay. I'm just going to
10	put his number down.
11	And he does work for Brink's, naturally, right?
12	JAMES EDWARD BEATY: He's our office manager.
13	DEPUTY DAVID SWIGART: I'm going to put down
14	the number. He's not a foreman or anything like that,
15	he's just the contact when they call. Okay. Got it.
16	JAMES EDWARD BEATY: It doesn't have a hard
17	location, like a hard address, but it's called
18	"Buttonwillow Rest Area Southbound."
19	DEPUTY DAVID SWIGART: Got it.
20	JAMES EDWARD BEATY: Because there's a
21	northbound and southbound.
22	DEPUTY DAVID SWIGART: And that's very
23	relevant. Yep.
24	All right. So you took off from San Mateo, the
25	only place you stopped was the Button.

1 TANDY JAY MOTLEY: Button. That's the only 2 place I stopped, (inaudible). 3 DEPUTY DAVID SWIGART: And then here. Cool. 4 And then you're onwards to L.A. 5 TANDY JAY MOTLEY: Riaht. 6 JAMES EDWARD BEATY: Yeah. 7 DEPUTY DAVID SWIGART: I got your thing in my 8 report. Okay. I'm going to keep chipping away as 9 questions come up. 10 TANDY JAY MOTLEY: And I can tell you exactly 11 what time I logged off duty here. 12 DEPUTY JEREMY VIGER: And did you pull an Urn 13 yet? 14 DEPUTY DAVID SWIGART: Yeah, I pulled the URN 15 already. 16 DEPUTY JEREMY VIGER: Because Cargo 17 (inaudible). 18 Yeah, as soon as they DEPUTY DAVID SWIGART: 19 call me back on my personal. 20 JAMES EDWARD BEATY: Go ahead and take a picture of this. This is of our exact manifest. That's 21 22 one of them, and this is the first page. 23 DEPUTY DAVID SWIGART: There's two pages? 24 JAMES EDWARD BEATY: Yeah. 25 DEPUTY DAVID SWIGART: Okay. I'm going to do

```
1
     this (inaudible) in the evidence phone.
 2
              (Phone ringing.)
 3
              DEPUTY DAVID SWIGART: This is probably them.
 4
              Deputy Swigart speaking.
              LIEUTENANT HERNANDEZ: Hi, Swigart, this is
 5
 6
     Lieutenant Hernandez from (inaudible).
 7
                                     How you doing, L-t?
              DEPUTY DAVID SWIGART:
 8
              LIEUTENANT HERNANDEZ:
                                     Very good. What have
 9
     you got going on?
10
              DEPUTY DAVID SWIGART: All right.
                                                 So I'm Santa
11
     Clarita Station, we're up at Lebec, the northern border
12
     here of San -- I'm sorry, Los Angeles obviously, in Kern
13
     County at the Flying J Truck Stop up here.
14
              LIEUTENANT HERNANDEZ:
                                     Okay.
15
              DEPUTY DAVID SWIGART:
                                     We have a Brink's --
16
     Brink's, you know, obviously armored -- sorry, armed
17
     guards. The truck's not armored, it's a regular like,
18
     you know, 18-wheeler. But yeah, the back, the doors,
19
     the seal's cracked off it, there's fresh cut and pry
20
     marks on the -- we'll call it like the locking system on
2.1
     the back of this truck. And bags containing high-end
22
     jewelry and loose jewels and whatnot have been taken.
23
              LIEUTENANT HERNANDEZ:
                                     So the truck is empty.
24
              DEPUTY DAVID SWIGART:
                                     The truck is not empty.
25
     There -- at this point I'm still getting preliminary
```

1	information because the truck driver's/armed guards
2	don't know everything. Obviously they keep a lot of the
3	stuff in the dark on them.
4	But there were 73 bags containing obviously
5	from about, you know, a few hundred dollars worth of
6	stuff to a hundred thousand dollars worth of stuff. 73
7	bags were loaded on the truck, we got that confirmed by
8	their headquarters, 49 are still present, so that means
9	24 were stolen. 24 bags were stolen of various value.
10	The truck contains in total originally \$23 million in
11	high-end jewels and jewelry.
12	LIEUTENANT HERNANDEZ: Give me one second.
13	DEPUTY DAVID SWIGART: No problem.
14	LIEUTENANT HERNANDEZ: Okay. So what's the
15	address of over there in Lebec?
16	DEPUTY DAVID SWIGART: So we're at the Flying
17	J. It's going to be at 42810 Frazier Mountain Park,
18	that's three words. Frazier, F-r-a-z
19	LIEUTENANT HERNANDEZ: I know where Frazier
20	Park is. I used to work up there. So
21	DEPUTY DAVID SWIGART: Okay.
22	LIEUTENANT HERNANDEZ: I'm familiar, but I
23	just didn't know when you said I'm thinking of the
24	truck stop, I was thinking (inaudible), but that's in
25	Frazier Park (inaudible) 42810 what was the street?

1	DEPUTY DAVID SWIGART: Yeah, 42810 Frazier
2	Park sorry, Frazier Mountain Park Road.
3	LIEUTENANT HERNANDEZ: Okay. (Inaudible).
4	DEPUTY DAVID SWIGART: So they parked here at
5	2:05. So that's only, you know, what, like two, three
6	hours ago. And then they noticed it was cracked at
7	2:555, so 0255. So a 50-minute window, five-zero minute
8	window.
9	LIEUTENANT HERNANDEZ: What were they doing in
10	San Mateo?
11	DEPUTY DAVID SWIGART: So they originally
12	started up in San Mateo at like a jewelry show
13	Hey, you guys started at a jewelry show, right?
14	TANDY JAY MOTLEY: Uh-huh.
15	JAMES EDWARD BEATY: Yes.
16	DEPUTY DAVID SWIGART: Yeah. Jewelry show in
17	San Mateo. And then they headed down here and they made
18	only one quick five-minute stop for a rest stop
19	slightly north of here. And they pulled in here. And
20	they're here just to rest and (inaudible), get some food
21	and whatnot. And that's why they're here.
22	LIEUTENANT HERNANDEZ: (Inaudible) this
23	happened?
24	DEPUTY DAVID SWIGART: So one of the armored
25	guards sorry, the armed guard was sleeping in the

1 sleeper compartment which is in the front of the vehicle 2 that pulls it, obviously not connected -- sorry, not 3 like -- you know, no connection into the -- internal 4 connection to what's in the truck. And then the other 5 armed quard was inside the Flying J getting obviously 6 like food and whatnot. 7 LIEUTENANT HERNANDEZ: (Inaudible) hear our conversation? 8 9 DEPUTY DAVID SWIGART: As of right now, yes; 10 they're supplying information. But I can step away, 11 ma'am. 12 LIEUTENANT HERNANDEZ: Okay. Yeah, step away. 13 DEPUTY DAVID SWIGART: I'm stepping away now. 14 All right. I'll --15 JAMES EDWARD BEATY: That's his ELD. 16 DEPUTY DAVID SWIGART: Okay. Let me just take 17 a picture, and then I'm going to step away for a 18 second. 19 JAMES EDWARD BEATY: And this is Tandy's. 20 DEPUTY DAVID SWIGART: Got it. Okay. 2.1 One second, sir. I'm going to bring my 22 (inaudible) too. All right. Give me a second here. 23 I'll come back to that. 24 All right, ma'am, can you still hear me? 25 LIEUTENANT HERNANDEZ: Yeah.

Brink's Global Services vs. Arat Jewelry Corp.

Audio Transcription

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1
              DEPUTY DAVID SWIGART: All right. Yeah, so I'm
 2
     stepping away from everyone right now out of earshot
 3
     while they're talking to my partner.
 4
              Go ahead, ma'am.
 5
              LIEUTENANT HERNANDEZ: So what's your take on
 6
     this? Do you think they were totally victimized? I
 7
     mean --
 8
              DEPUTY DAVID SWIGART: So I'm -- I'm of
 9
     the opinion and so is my partner here --
10
              (End of recording.)
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
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L1	subscribed my name.
L2	
L3	Dated: 04/08/2023.
L4	
L5	Deand Jasseen
L6	Diana Sasseen
L7	CSR No. 13456
L8	
L9	
20	
21	
22	
23 24	
25	
دی	

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